



# Niles Police Pension Fund

7000 W. Touhy Avenue, Niles, Illinois 60714



Michael Boba  
President

Eric Lambrechts  
Vice President

Danielle Helma  
Secretary

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Asst. Secretary

Jim Grammas  
Trustee

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Niles Police Pension Fund Board of Trustees will conduct a special meeting on **Tuesday, October 6, 2020 at 11:30 a.m.** at the Police Department located at 7000 W. Touhy Avenue, Niles, Illinois 60714 for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Hearing on the Application for Duty Disability Pension– James Griesenauer

*Review and possible action on the following items:*

- a. Village of Niles Petition to Intervene
  - b. Admission of evidence
  - c. Testimony of witnesses for the Applicant and/or Village
  - d. Preparation for additional hearing dates (if needed)
  - e. Decision on application for benefits
5. Closed Session – if needed (Section 2(c)(4) of the Open Meetings Act – deliberation over evidence and testimony received in open session (5 ILCS 120/2(c)(4))
  6. Adjournment