

Oakbrook Terrace Police Pension Board

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Secretary

NOTICE OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Oakbrook Terrace Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, August 18, 2025 at 3:00 p.m.** in the Oakbrook Terrace Police Department located at 17W261 Butterfield Road, Oakbrook Terrace, Illinois 60181 for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) New Business
 - a.) Certify Board Special Election Results – Retired Member Position
 - b.) Military Service Purchase – Michael Hylton
 - c.) Portability Update – Louis O'Rourke
- 5) Closed Session, if needed
- 6) Adjournment