



WINFIELD POLICE PENSION FUND



NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Winfield Police Pension Fund Board of Trustees will conduct a special meeting on **Tuesday, August 9, 2022 at 6:00 p.m.** in the Winfield Village Hall Conference Room located at 27W465 Jewell Road, Winfield, Illinois 60190, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Review, Adopt and Publish Decision and Order – Scott Miara
5. Status of Transfer of Service from Chicago Police (Article 5) to Article 3 Downstate Police –
Jason Kotlarz
6. Disability Hearing – Michael Mendyk
7. Closed Session, if needed
8. Adjournment