

**Board of Trustees of the Village of Northbrook Police Pension Fund
1401 Landwehr Road
Northbrook, Illinois 60062**

NOTICE OF REGULAR MEETING

The Northbrook Police Pension Fund will hold a regular meeting on Tuesday, January 28, 2025, at 2:00 P.M. The meeting will be held at the Northbrook Police Department, 1401 Landwehr Road, Northbrook, Illinois.

AGENDA

NEW BUSINESS:

- 1. Approval of the October 31, 2024, Meeting Minutes**
- 2. Investment Services Report**
- 3. Approval of Pension Fund Disbursements**
- 4. Application for membership – Ofc. Anthony Argueta**
- 5. Officer Fiedler's yearly doctor update**
- 6. Next regular meeting in April**

PUBLIC COMMENTS:

SET TOPICS FOR NEXT MEETING:

ADJOURN:

The Northbrook Police Pension Fund is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of this meeting or facilities are requested to contact Chris Lacina or Scott Lubiak at 847-564-2060 to allow the Northbrook Police Pension Fund to make reasonable accommodations for those persons. Hearing impaired individuals may call TDD number, 847-564-8645 for more information.