

# *TINLEY PARK POLICE PENSION BOARD*

7850 West 183rd Street  
Tinley Park, Illinois 60477  
Phone (708) 532-9111

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

The Tinley Park Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, September 25, 2023 at 1:00 p.m.** in the Tinley Park Police Department West Training Room located at 7850 West 183<sup>rd</sup> Street, Tinley Park, Illinois 60477, for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
  - a.) July 27, 2023 Regular Meeting
4. Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – Luke Hook
5. Old Business
  - a.) Portability Update – Stanley Tencza
  - b.) Contribution Refund – Kevin Lipman
6. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Stanley Tencza
7. Public Comment
8. Closed Session, if needed
9. Adjournment