



# Litchfield

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## ILLINOIS

### **NOTICE OF A SPECIAL MEETING OF THE LITCHFIELD POLICE PENSION FUND BOARD OF TRUSTEES**

The Litchfield Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, February 13, 2023 at 9:00 a.m.** in the Litchfield City Hall located at 120 E. Ryder Street, Litchfield, Illinois 62056, for the purposes set forth in the following agenda:

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refund – Devon Schoen
5. New Business
  - a.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - b.) IDOI Annual Statement
  - c.) Discussion/Possible Action – Enterprise Cash Flow Module and My State Street.com Set-Up Access Form and Resolution
6. Closed Session, if needed
7. Adjournment