

**Agenda**  
**Special Meeting**  
**Glen Ellyn Police Pension Board**  
**Wednesday, August 24, 2011**  
**7:30 p.m.**  
**Room 301, Glen Ellyn Civic Center**

1. Call to Order and Roll Call
2. Department of Insurance Audit Report
3. Other Business
4. Reminders

Next regular meeting – October 12, 2011.

5. Adjournment