Prospect Heights Police Pension Board

PENSION BOARD SPECIAL MEETING
14 E. Camp McDonald Road
Police Department Conference Room
Monday
November 16, 2015

3:00 PM

AGENDA - AMENDED

1. **Call to Order**

2. **Roll Call**

3. **Consideration of Motion to Intervene/Motion to Dismiss – Applicant Officer Joseph Whowell's Disability Application pursuant to Article 3 of the Illinois Pension Code.**

4. **Executive Session, if Necessary – Pursuant to §2(c)(4) of the Open meetings Act for purposes of deliberations, upon completion of evidentiary hearing. No final action will be taken in Executive Session.**

5. **Next Regular Police Pension Board Meeting Date – January 12, 2016**

5. **Adjournment**