



WHEELING POLICE PENSION FUND



NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Wheeling Police Pension Fund Board of Trustees will conduct a special meeting on Friday, **February 5, 2021 at 9:00 a.m.** via videoconference and in-person in the Wheeling Village Hall Council Chambers located at 2 Community Blvd, Wheeling, IL due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Wheeling. The Wheeling Police Pension Fund Board President has determined that an in-person special meeting with many participants and/or members of the public may not be practical, prudent or feasible because of the disaster. The special meeting is set for the purposes set forth in the following agenda:

Individuals may participate in the meeting remotely by joining as follows:

Call the conference number: 1-312-626-6799

Enter the Meeting ID: 971 0348 8288

Passcode (if needed): 761056

When prompted for Participant ID, press “#” and access will be granted

For Video Access:

Use the following link:

<https://zoom.us/j/97103488288?pwd=V1htTmszRIJSbERQY091UUUVITmJsUT09>

AGENDA

1. Call to Order
2. Roll Call
3. Stephen Hull Disability Pension Hearing - The Pension Board will take evidence and hear arguments with respect to the pension claim, adjudicate any petitions/motions with respect to the pension claim, and may take action to adjudicate the pension claim.
4. Closed Session, if needed
5. Vote with Respect to Stephen Hull’s Disability Pension Application
6. Public Comment
7. Adjournment