

**VILLAGE OF LAKE BLUFF
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE AND
POLICE PENSION FUND BOARD
MEETING**

Monday, May 9, 2016
6:00 P.M.

Village Hall Board Room
40 East Center Avenue

AGENDA

I. Call To Order

II. Roll Call

III. Non-Agenda Items and Visitors (Public Comment)

The Committee-of-the-Whole allocates fifteen (15) minutes during this item for those individuals who would like the opportunity to address the Committee-of-the-Whole on any matter not listed on the agenda. Each person addressing the Committee-of-the-Whole is asked to limit their comments to a maximum of three (3) minutes.

IV. General Business

The Committee-of-the-Whole will entertain requests from anyone present to modify the order of business to be conducted.

i. Consideration of the Minutes from the April 11, 2016 Committee-of-the-Whole Meeting

ii. A Discussion Regarding Police Pension Plan Actuarial Valuation Assumptions

V. Adjournment

*R. Drew Irvin
Village Administrator*

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact R. Drew Irvin at 234-0774 or TDD number 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.