

**Carpentersville Police Pension Board
Special Meeting
March 1, 2022**

The Carpentersville Police Pension Fund Board of Trustees will conduct a special meeting in the Police Department Conference Room at 1200 LW Besinger Drive Carpentersville IL on **Tuesday, March 1, 2022 at 10:30 a.m.**

Agenda

I. Call to Order

II. Roll Call

III. New Business

- Lauterbach and Amen will discuss recommended cash on hand amounts to comply with the state's money consolidation.
- Utilize Lauterbach and Amen's PSA service.

IV. Executive Session

V. Public Comment

VI. Adjournment

Next Meeting: **April 19th, 2022 - 10:30 a.m.**