

**WASHINGTON POLICE PENSION FUND
SPECIAL BOARD MEETING
Thursday, September 15, 2016 - 8:30 A.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Conference Call – Foster & Foster
4. Review Agenda – Deletions or Additions (Discussion Items Only)
5. Public comment
5. Action Items:
 - A. Recommendation of Actuarial Services
6. Discussion Items:
7. Adjournment (roll call vote)

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN, that the Washington Police Pension Board will hold a special meeting on September 15, 2016 in the City of Washington Conference Room at 301 Walnut Street, Washington at 8:30 a.m.
