

**Village of East Dundee  
Police Pension Board  
Special Meeting  
Meeting Date and Time:  
Monday December 11, 2023 @ 2:00pm  
East Dundee Police Department  
115 E 3<sup>rd</sup> St  
East Dundee, IL  
Downstairs Conference room**

**AGENDA**

1. Call to Order
  - a. 1402 hrs
2. Roll Call / Establish Quorum
  - a. Present: Alan Kasiba, John Theis, Don Holliman
3. Public Comment
  - a. None
4. Adoption and approval of recommended tax levy from Foster & Foster actuarial valuation in the minimum amount of \$826,857
5. Adjournment