

**Village of East Dundee
Police Pension Board
Special Meeting
Meeting Date and Time:
Saturday May 11, 2024 @ 6:00pm
East Dundee Police Department
115 E 3rd St
East Dundee, IL
Downstairs Conference room**

AGENDA

1. Call to Order
2. Roll Call / Establish Quorum
3. Public Comment
4. Approval of renewing contract agreement with Lauterbach and Amen
5. Adjournment