

**NOTICE OF MEETING
OF THE BELVIDERE POLICE PENSION FUND BOARD OF TRUSTEES**

The Board of Trustees of the Belvidere Police Pension Fund of the City of Belvidere will conduct a special meeting at the Belvidere - Boone County Public Safety Building, located at 615 N. Main St., Belvidere, Illinois on April 4, 2019 at 3 p.m. for the purposes set forth in the following Agenda:

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Discussion of Investment Advisor Request for Proposals
- V. Determination of Potential Investment Advisors to Interview at Regular meeting on 04/18/2019
- VI. Closed Session/ None
- VII. Adjournment