

**LIBERTYVILLE POLICE PENSION BOARD
SPECIAL MEETING**

Date: Tuesday, May 22, 2018

Time: 9:00 A.M.

Location: Alan Schertz Building, 200 E. Cook St., Libertyville, IL

AGENDA:

I. Call to Order

II. Roll Call

III. Public Comment

IV. Discussion and action regarding pending litigation in *Anderson v. Board of Trustees of the Libertyville Police Pension Fund, 17MR75*. Possible authorization to file a motion for reconsideration, notice of appeal, motion to stay enforcement pending appeal, and appeal bond.

V. Possible closed session pursuant to 5 ILCS 120/2(c)(11) to discuss pending litigation.

VI. Adjournment.