

**LIBERTYVILLE POLICE PENSION BOARD  
SPECIAL MEETING**

Date: Tuesday, July 12, 2016

Time: 1:00 P.M.

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

**AGENDA:**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Steven Anderson Disability Status Hearing pursuant to 40 ILCS 5/3-115 and 40 ILCS 5/3-116
  - A. The Pension Board will adjudicate any pensioner motions
  - B. The Pension Board will take evidence and testimony with respect to the pensioner's disability pension
- V. The Pension Board may convene in closed session pursuant to 5 ILCS 120/2(c)(4) to discuss evidence and testimony taken in open session
- VI. Discussion regarding additional hearing dates
- VI. Adjournment