

Notice of a special meeting of the Champaign Police Pension Fund Board of Trustees

Date of meeting-----March 14, 2012

Time of meeting-----1:30 P.M.

Place of meeting-----Champaign Police Pension Office at #10 Henson Place Suite #2

Purpose of the meeting:

- (1) To meet with Sandor Goldstein and discuss his actuary report and related matters.
- (2) To discuss the "Decision and Order" in the Bridges matter.