

**Bartlett Police Pension Board  
Agenda for Special Meeting  
Wednesday, August 31, 2016 – 10:00 AM  
Police Department Training Room**

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1. Call to Order
2. Roll Call
3. Minutes of the July 19, 2016 Meeting
4. Public Comment
5. Discussion of Pension Board Attorney and Selection
  - a. Motion to accept resignation of pension board attorney Cary Collins.
  - b. Potential adjournment to executive session under Section 2 (C) 1 of the OMA to discuss the appointment of legal counsel.
  - c. Appointment of legal counsel.
  - d. Consideration of outstanding legal bill for Attorney Collins.
6. Consideration of Village Motion to intervene on the Jennifer Brown pension hearing
  - a. Adjourn to executive session under 2 (C) (4) of the OMA for purposes of deliberations on the motion to intervene following an evidentiary hearing.
  - b. Discussion and consideration of Motion to Grant, or deny Village motion to intervene.
7. Schedule Jennifer Brown hearing
8. Capitol Fax subscription
9. Consideration and scheduling of alternative quarterly meeting dates
10. Adjournment