

**BATAVIA POLICE PENSION BOARD
Special Meeting Agenda
Friday, October 21, 2016**

8:30 a.m. - Police Department Conference Room (2nd Floor)

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. NEW BUSINESS
 - A. Discussion And Vote To Approve The Written Decision And Order In The Matter Of The Disability Pension Application Of Mark Fauble
 - B. Executive Session Pursuant To 5 ILCS 120/2(C)(4) (If Needed)
5. ADJOURNMENT