## AGENDA POLICE PENSION BOARD SPECIAL MEETING THURSDAY, MAY 23, 2024 - 5:50 P.M.

## I. OPENING EXERCISES

- **A.** Pledge of Allegiance
- **B.** Call to Order
- C. Roll Call
- **D.** Approval of 12/19/2023 Minutes

## II. <u>DEFERRED VESTED RETIREMENT BENEFITS</u>

A. Joshua Covert

## III. ADJOURNMENT