

**NOTICE OF SPECIAL MEETING OF THE CHAMPAIGN POLICE  
PENSION FUND BOARD OF TRUSTEES**

Date of meeting                      July 25, 2007  
Time of meeting                      1:30 P.M.  
Place of meeting      Champaign Police Department

Agenda:

- (1) New trustees/ election of officers.
- (2) Ist Midwest Bank signature card and resolution.
- (3) To consider