

CARMEL POLICE PENSION BOARD MEETING

AGENDA

Monday, February 12th, 2024,

AT 10:05 A.M.

Or immediately following
the Executive Session (whichever is later)

Community Room

Carmel Clay Trustees Office

10701 N. College

Indianapolis, IN 46280

MEETING CALLED TO ORDER

1. OLD BUSINESS

- a) Approval of June Meeting Minutes

2. NEW BUSINESS

- a) New Hires
- b) Bylaws Change

3. OLD BUSINESS

- a) Medical Retirements

4. ADJOURNMENT