

**NOTICE OF SPECIAL MEETING**  
**Board of Police Commissioners**  
**Police Station**  
**69 Lazy Lane**

Please be advised that the Board of Police Commissioners has scheduled a Special Meeting for Monday, July 9, 2007 at 8:00 a.m. for the purpose of discussing the Retirement Fund and potential actions regarding same.

Yours very truly,

Henry E. Forgione II  
Chairman  
Board of Police Commissioners