

## **AGENDA**

### **SPECIAL MEETING OF THE CAROL STREAM POLICE PENSION FUND BOARD**

Village of Carol Stream, County of DuPage, Illinois

Wednesday, January 27, 2010 2:00 P.M.

#### **I. Call to Order and Roll Call**

President – John Numrich  
Vice-President - Diane Wells  
Secretary – Rich Garza  
Assistant Secretary – Ralph Salatino  
Trustee – Jim Ridge

#### **II. New Business**

A. Re-calculate Sgt. Pat Quinn's pension.

#### **III. Adjournment – Next Meeting Date**

# NOTICE

**The Carol Stream Pension Fund Board of Trustees will hold a special meeting on Wednesday, January 27, 2010 beginning at 2 P.M. to discuss the re-calculation of officers' pension. The meeting will be held in the Lower Level Police Conference Room located at 500 N. Gary Avenue, Carol Stream, Illinois.**

**By Order of the Police Pension Board  
John Numrich  
President**

**DATED POSTED: January 21, 2010**