

AGENDA

REGULAR MEETING OF THE CAROL STREAM POLICE PENSION FUND BOARD

Village of Carol Stream, County of DuPage, Illinois

Wednesday, January 6, 2010 10:00 A.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. Secretary's Report

A. Approval of November 11, 2009 regular meeting

III. Treasurer's Report

A. Approval of Treasurer's Reports through November 30, 2009
B. Approval of bills through November 30, 2009
C. Investments - Mary Tomanek

IV. Old Business

A. Training
B. Retiree health care request sent to Mayor Saverino

V. New Business

A. Actuarial report from DOI

VI. Correspondence

A. IPPFA Training

VI. Adjournment – Next Meeting Date

NOTICE

The Carol Stream Pension Fund Board of Trustees will hold their regular meeting on Wednesday, January 6, 2010 beginning at 10:00 A.M. The meeting will be held in the Police Training Room located at 500 N. Gary Avenue, Carol Stream, Illinois.

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

DATED POSTED: January 4, 2010