

AGENDA

REGULAR MEETING OF THE CAROL STREAM POLICE PENSION FUND BOARD

Village of Carol Stream, County of DuPage, Illinois

Thursday, October 21, 2010 3:00 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. Secretary's Report

- A. Approval of July 28, 2010 regular meeting minutes, September 8, 2010 special meeting

III. Treasurer's Report

- A. Approval of Treasurer's Reports
- B. Approval of bills
- C. Investments - Mary Tomanek

IV. Old Business

- A. Fixed Income Manager search
- B. Status of Military Buyback

V. New Business

- A. Commander Hunter Gilmore retirement
- B. Michael Uplegger pension transfer request
- C. Officer Kevin Babor pension transfer request

VI. Correspondence

- A. IPPFA Conference – St. Louis
- B. IPPFA Holiday Party – December 3, 2010

VI. Adjournment – Next Meeting Date

NOTICE

The Carol Stream Pension Fund Board of Trustees will hold their regular meeting on Thursday, October 21, 2010 beginning at 3 p.m. 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: October 18, 2010