

AGENDA

REGULAR MEETING OF THE CAROL STREAM POLICE PENSION FUND BOARD

Village of Carol Stream, County of DuPage, Illinois

Wednesday, April 21, 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 January 13, 2010 regular meeting and January 27, 2010 special meeting

III. Treasurer's Report

- A. Approval of Treasurer's Reports through February, 2010
- B. Approval of bills
- C. Investments - Mary Tomanek

IV. Old Business

- A. Training – Spring Conference at Pheasant Run and Fall Conference in St. Louis – May 12-14
- B. Status of retiree health care request sent to Mayor Saverino

V. New Business

- A. Election results for beneficiary trustee and active member trustees
- B. Accounting firm – Lauterbach and Amen

VI. Correspondence

- A. New FOIA legislation and impact on Board – Rick Reimer

VI. Adjournment – Next Meeting Date

NOTICE

The Carol Stream Pension Fund Board of Trustees will hold their regular meeting on Wednesday, April 21, 2010 beginning at 10 A.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: April 15, 2010