

AGENDA

SPECIAL MEETING OF THE CAROL STREAM POLICE PENSION FUND BOARD

Village of Carol Stream, County of DuPage, Illinois

Wednesday, September 8, 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. New Business

A. Interview candidates for the Fund's fixed asset management account.

III. Adjournment – Next Meeting Date

NOTICE

The Carol Stream Pension Fund Board of Trustees will hold a special meeting on Wednesday, September 8, 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: September 7, 2010