



**VILLAGE OF CAROL STREAM**  
**PUBLIC NOTICE**

Public Notice is hereby given pursuant to the Open Meetings Act – Illinois Compiled Statutes, Chapter 5, Act 120, Section 1.01 (5 ILCS 120/1.01 et seq.) that the

**Carol Stream Police Pension Fund Board**

SHALL SCHEDULE A REGULAR MEETING ON NOVEMBER 22, 2011 AT 2:00 P.M. AT THE

Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, IL  
Lower Level Police Conference Room

**Agenda**

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

President – John Numrich  
Vice-President - Diane Wells  
Secretary – Rich Garza  
Assistant Secretary – Ralph Salatino  
Trustee – Tony Marzano

**II. Secretary's Report**

A. Approval of July 27, 2011 regular meeting minutes and September 28, 2011 special meeting minutes

**III. Treasurer's Report**

A. Approval of Financial Report through October 31, 2011  
B. Approval of bills  
C. Investments – Mary Tomanek

**IV. Old Business**

A. Result of Pension Fund audit by Department of Insurance

**V. New Business**

A. Disability application – Officer James Michalek  
B. 2011 Actuarial Report

**VI. Correspondence**

**VII. Adjournment-Next Meeting Date**

Posted on: November 18, 2011

By Beth Melody  
Beth Melody, Village Clerk