

AGENDA

SPECIAL MEETING OF THE CAROL STREAM POLICE PENSION FUND BOARD

Village of Carol Stream, County of DuPage, Illinois

Wednesday, March 10, 2011 1:00 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. No Report

III. Treasurer's Report

A. No Report

IV. Old Business

V. New Business

- A. Discussion of new pension investment options along with changes to Carol Stream Police Pension investment policy – Mary Tomanek
- B. Suspension time and its effect on officers' service records

VI. Correspondence

VI. Adjournment – Next Meeting Date

NOTICE

The Carol Stream Pension Fund Board of Trustees will hold a special meeting on Wednesday, March 10, 2011 beginning at 1 p.m. to discuss new investment options. 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: March 2, 2011