

AGENDA

REGULAR MEETING OF THE CAROL STREAM POLICE PENSION FUND BOARD

Village of Carol Stream, County of DuPage, Illinois

Wednesday, April 20, 2011 3 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 January 5, 2011 regular meeting minutes
- B. Approval of March 10, 2011 special meeting minutes

III. Treasurer's Report

- A. Approval of Financial Report March 31, 2011
- B. Approval of bills
- C. Investments - Mary Tomanek

IV. Old Business

- A. Military Buyback
- B. Officer Kevin Babor pension transfer request
- C. Suspension Time calculations for retirement pensions

V. New Business

- A.

VI. Correspondence

VI. Adjournment – Next Meeting Date

NOTICE

The Carol Stream Pension Fund Board of Trustees will hold their regular meeting on Wednesday, April 20, 2011 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: April 15, 2011