

## **AGENDA**

### **REGULAR MEETING OF THE CAROL STREAM POLICE PENSION FUND BOARD**

Village of Carol Stream, County of DuPage, Illinois

Wednesday, July 27, 2011 4:00 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. Approval of April 26, 2011 regular meeting minutes

#### **III. Treasurer's Report**

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

#### **IV. Old Business**

A. Military Buyback  
B. Suspension Time calculations for retirement pensions

#### **V. New Business**

A. Board Elections  
B. Annual IPPFA Conference – Lake Geneva October 4-7, 2011  
C. Audit of Fund by DOI

#### **VI. Correspondence**

A. Request by member's spouse for pension record

#### **VI. Adjournment – Next Meeting Date**

# **NOTICE**

**The Carol Stream Pension Fund Board of Trustees will hold their regular meeting on Wednesday, July 27, 2011 beginning at 4 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: July 15, 2011**