



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 JANUARY 19, 2012 AT 10:00 A.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 November 22, 2011 regular meeting minutes

III. Treasurer's Report

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

IV. Old Business

A. Disability application – Officer James Michalek

V. New Business

A. Approval of Annual Pension Increases
B. 2011 Actuarial Report
C. Retirement application – Officer Frank Moore
D. Board elections for active officers and beneficiaries

VI. Correspondence

A. IPPFA Spring Retraining – Springfield, Illinois, May 15-18, 2012

VI. Adjournment – Next Meeting Date

Posted on: January 16, 2012

By Beth Melody
Beth Melody, Village Clerk