



**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 OCTOBER 8, 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 – Tony Marzano  
Trustee – Anthony Simonetta
  
- II. **Secretary’s Report**
  - A. Approval of August 30, 2012 regular meeting minutes
  
- III. **Treasurer’s Report**
  - A. Approval of Financial Report through August 31, 2012
  - B. Approval of bills
  - C. Investments - Mary Tomanek
  
- IV. **Old Business**
  - A. Disability application – Officer James Michalek
  - B. Adjustment to retirement – Commander Ken George
  - C. Certified Trustee Program for new trustees
  - D. OMA Training
  
- V. **New Business**
  - A. Acceptance of new officers - Richard Blair, Carin Cieslowski
  - B. Transfer of Service – Officer Greg Riemer
  
- VI. **Correspondence & Public Comment**
  
- VII. **Adjournment – Next Meeting Date**

Posted on: October 4, 2012

By Beth Melody  
Beth Melody, Village Clerk