



**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 APRIL 17, 2012 AT 9:00 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 January 19, 2012 regular meeting minutes

**III. Treasurer's Report**

A. Approval of Financial Report through March 31, 2012  
B. Approval of bills  
C. Investments - Mary Tomanek

**IV. Old Business**

A. Disability application – Officer James Michalek  
B. Results of Board elections for active officers and beneficiaries

**V. New Business**

A. Application of new officers for membership into Fund  
1. Ariel Ibarriento  
2. Greg Reimer  
3. Jose Lopez

**VI. Correspondence**

A. IPPFA Spring Retraimer – Springfield, Illinois, May 15-18, 2012  
B. IPPFA Fall Seminar – Lake Geneva, Wisconsin, October 2-5, 2012

**VII. Adjournment – Next Meeting Date**

Posted on: April 10, 2012

By Beth Melody  
Beth Melody, Village Clerk