



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 AUGUST 30, 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 –
Trustee – Tony Marzano
Trustee – Anthony Simonetta
- II. **Secretary’s Report**
 - A. Approval of April 17, 2012 regular meeting minutes
- III. **Treasurer’s Report**
 - A. Approval of Financial Report through July 31, 2012
 - B. Approval of bills
 - C. Investments - Mary Tomanek
- IV. **Old Business**
 - A. Disability application – Officer James Michalek
- V. **New Business**
 - A. Election of officers
 - B. Transfer of Service – Officer Barry Schwartz to Deerfield Police Pension Fund
 - C. Actuarial Report for May 1, 2012
 - D. Retirement – Commander Kenneth George
 - E. Suspension/Service Break reporting for DOI
 - F. IFFPA Annual Conference – October 2-5, 2012, Lake Geneva, Wisconsin
 - G. Status of Certified Trustee Program for new trustees
 - H. OMA Training
- VI. **Correspondence**
- VII. **Adjournment – Next Meeting Date**

Posted on: August 27, 2012

By Beth Melody
Beth Melody, Village Clerk