



**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 17, 2013 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 October 8, 2012 regular meeting minutes

**III. Treasurer's Report**

- A. Approval of Financial Report through November 30, 2012
- B. Approval of bills
- C. Investments - Mary Tomanek

**IV. Old Business**

- A. Transfer of service – Officer Greg Reimer
- B. Status of Certified Trustee Training for new trustees
- C. Status of mandated Open Meetings Act Training for Board members

**V. New Business**

- A. Approval of January 1 statutory pension increases for eligible retirees
- B. Approval of Pension Fund mandated report to Village

**VI. Correspondence & Public Comment**

**VII. Adjournment – Next Meeting Date**

Posted on: January 14, 2013

By Beth Melody  
Beth Melody, Village Clerk