



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 16, 2013 AT 4:00 P.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
Assistant Secretary – Tony Marzano
Trustee – Anthony Simonetta
Trustee – John Zalak

II. Secretary's Report

A. Approval of January 17, 2013 regular meeting minutes

III. Treasurer's Report

A. Approval of Financial Report through February 28, 2013
B. Approval of bills
C. Investments - Mary Tomanek

IV. Old Business

A. Results of special election for replacement of Secretary Rich Garza

V. New Business

A. Refund of contributions – Officer Nathan Beitler
B. Approval statutory increase for Richard Willing
C. DOI Security Administrator

VI. Correspondence & Public Comment

VII. Adjournment – Next Meeting Date

Posted on: April 10, 2013

By Beth Melody
Beth Melody, Village Clerk