



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 JULY 8, 2013 AT 9:30 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
Assistant Secretary – Tony Marzano
Trustee – Anthony Simonetta
Trustee – John Zalak

II. Secretary's Report

A. Approval of April 16, 2013 regular meeting minutes

III. Treasurer's Report

A. Approval of Financial Report through May 31, 2013
B. Approval of bills
C. Investments - Mary Tomanek

IV. Old Business

A. Status of search for Investment Advisor
B. IPPFA Pension Conference – October 1-4, 2013

V. New Business

A. Board elections
B. Disability application – Sgt. Bryan Pece
C. Coalition for Qualified Plan status
D. Completion of IRMF buyback for certain officers

VI. Correspondence & Public Comment

VII. Adjournment – Next Meeting Date

Posted on: July 2, 2013

By Beth Melody
Beth Melody, Village Clerk