



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 23, 2014 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
Assistant Secretary – Tony Marzano
Trustee – Anthony Simonetta
Trustee – John Zalak

II. Secretary’s Report

A. Approval of February 13, 2014 Regular Meeting Minutes

III. Treasurer’s Report

A. Approval of Financial Report through February 28, 2014
B. Lauterbach & Amen contract renewal
C. Approval of Bills
D. Investments - Mary Tomanek

IV. Old Business

A. Results of elections for active members and beneficiary member
B. Officer Tony Petagallo Update

V. New Business

A. Applications for retirement – Officer Glen Grau & Chief Kevin Orr
B. Acceptance of new officers – Ronald Mozalewski & Philip Heck
C. Refund of contributions – Brian Bradley

VI. Correspondence & Public Comment

VII. Adjournment – Next Meeting Date

Posted on: April 18, 2014

By Beth Melody
Beth Melody, Village Clerk