



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 OCTOBER 16, 2014 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 – John Zalak
Assistant Secretary – Tony Marzano
Trustee – Anthony Simonetta

II. Secretary's Report

A. Approval of July 14, 2014 Regular Meeting Minutes

III. Treasurer's Report

A. Approval of Financial Report through August 31, 2014
B. Approval of Bills
C. Investments - Mary Tomanek

IV. Old Business

A. Officer Brian Moffett disability application

V. New Business

A. Disabled Officer James Michalek annual examination
B. Former officer Todd Edwards pension transfer to Aurora PD
C. Sgt. Chad Paskevicz pension transfer from Addison PD
D. Discussion of Actuarial Valuation as of May 1, 2014
E. Approval of pension increases for retired sergeants Patrick Quinn and John Glos
F. Approval of mandated Pension Fund report to Village (HB5088 Compliance Report)
G. Refund of contributions – former officer Daniel Daugerdas

VI. Correspondence & Public Comment

VII. Adjournment – Next Meeting Date

Posted on: October 13, 2014

By Beth Melody
Beth Melody, Village Clerk