



**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 FEBRUARY 13, 2014 AT 2:30 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 November 26, 2013 Regular Meeting Minutes

**III. Treasurer’s Report**

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

**IV. Old Business**

A. Sergeant Bryan Pece Disability Application  
B. Officer Tony Petagallo Update  
C. Investment Advisor RFP Status

**V. New Business**

A. Approval of annual statutory pension increases  
B. Acceptance of new officer – Matthew Keally  
C. Elections for active members and beneficiary  
D. IPPFA Training

**VI. Correspondence & Public Comment**

**VII. Adjournment – Next Meeting Date**

Posted on: February 10, 2014

By Beth Melody  
Beth Melody, Village Clerk