



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 22, 2016 AT 10:00 A.M. AT THE Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, IL Upper Level Board Conference Room

AGENDA

I. Call to Order and Roll Call

President – John Numrich
Vice-President -
Secretary – John Zalak
Assistant Secretary – Tony Marzano
Trustee – Anthony Simonetta
Trustee – Dan Bulleri

II. Secretary's Report

A. Approval of January 20, 2016 Regular Meeting Minutes

III. Treasurer's Report

A. Approval of Financial Report through February, 2016
B. Approval of Bills
C. Investments - Mary Tomanek

IV. Old Business

A. Disabled Officer James Michalek,s annual examination
B. Results of elections for active officer trustees and beneficiary trustee

V. New Business

A. Officer Charles McGuire disability application
B. Retired Officer Frank Moore statutory pension increase
C. Discussion of fund actuary
D. Discussion about SB3317 and status
E. HB5088 Compliance Report to Carol Stream Village Board

VI. Correspondence & Public Comment

VII. Adjournment – Next Meeting Date

Posted on:

By: Laura Czarnecki
Laura Czarnecki
Village Clerk