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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 SPECIAL MEETING ON AUGUST 3, 2016 AT 9:00 A.M. AT THE <u>Gregory J. Bielawski Municipal Center</u>, 500 N. Gary Avenue, Carol Stream, IL Upper Level Board Conference Room

<u>AGENDA</u>

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. None

III. Treasurer's Report

A. None

IV. Old Business

A. None

V. New Business

A. Retirement Pension - Officer Charles Ranweiler

VI. Correspondence & Public Comment

VII. Adjournment - Next Meeting Date

Posted on:

Laura Czarnecki Village Clerk