



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 AUGUST 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 minutes from April 22, 2016 Regular Meeting, July 12, 2016 Special Meeting and August 3, 2016 Special Meeting

III. Treasurer's Report

- A. Financial report through June, 2016
- B. Investment – Mary
- C. Investment Policy review - Mary

IV. Old Business

- A. Officer Charles McGuire disability application

V. New Business

- A. Retirement Pension –Officer Charles Ranweiler
- B. Approval of change in disability pension – Brian Moffett
- C. Approval of pension increase (FOP contract) David O'Brien and Tammy Loverde
- D. Status of annual exams Bryan Pece and Brian Moffett
- E. Approval of new members – Emily Beck 07/05/16 Tier 2, Caleb Cunningham 07/05/16 Tier 2 and Connor Rinehart 07/06/16 Tier 2
- F. Election of Board officers

VI. Correspondence & Public Comment

VII. Adjournment – Next Meeting Date

Posted on:

By: *Saura Czajkowski*

Laura Czarnecki
Village Clerk