



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 OCTOBER 17, 2016 AT 10:00 A.M. AT THE Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, IL Engineering/Community Development Conference Room

I. Call to Order and Roll Call

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

II. Secretary's Report

A. Approval of minutes from August 22, 2016 Regular Meeting,

III. Treasurer's Report

A. Financial report through August 31, 2016
B. Investment – Mary
C. Investment Policy review - Mary

IV. Old Business

A. Retired Sergeant Bryan Pece annual medical exam
B. Retired Officer Brian Moffett annual medical exam

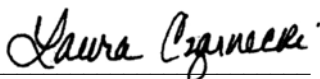
V. New Business

A. Retirement Pension –Commander Thomas Miller
B. IDOI Annual Report
C. Pension Increase-Sgt. Diane Wells
D. Pension Increase-Deputy Chief Jerry O'Brien
E. New Applicant-Theodore Vernon (Tier 2)
F. Widow Susan Caruso
G. Retired Sergeant Bryan Pece QUILDRO
H. Lauterbach & Amen presentation on Record Retention
I. Discussion on membership in NCPERS
J. Officer Cunningham's withdrawal from Pension

VI. Correspondence & Public Comment

VII. Adjournment – Next Meeting Date

Posted on:

By: 

Laura Czarnecki
Village Clerk