

SPECIAL MEETING OF THE
CAROL STREAM POLICE PENSION FUND BOARD
Village of Carol Stream, County of DuPage, Illinois
Wednesday, August 3, 2016

I. Call to Order and Roll Call

The special meeting of the Carol Stream Police Pension Fund Board of Trustees was called to order by President John Numrich at 9:19 AM. Quorum was not present.

Present: President John Numrich
 Secretary John Zalak

II. Secretary's Report

a. None

III. Treasurer's Report

a. None

IV. Old Business

a. None

V. New Business

a. Retirement Pension for Officer Charles Ranweiler - Due to there not being a quorum for this meeting, the retirement pension application for Officer Charles Ranweiler will be deferred until the next regular meeting that will be held Monday, August 22, 2016.

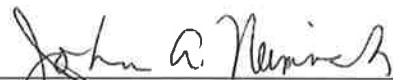
VI. Correspondence and Public Comment

a. None

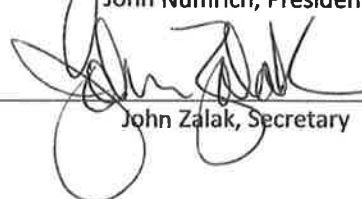
VII. Adjournment

a. Once it was determined that a quorum could not be reached, the meeting was adjourned with no business being conducted.

FOR THE PENSION FUND



John Numrich, President



John Zalak, Secretary