



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 JANUARY 22, 2015 AT 10:00 A.M. AT THE Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, IL Lower Level Police Conference Room

AGENDA

I. Call to Order and Roll Call

President – John Numrich
Vice-President - Diane Wells
Secretary – John Zalak
Assistant Secretary – Tony Marzano
Trustee – Anthony Simonetta

II. Secretary’s Report

- A. Approval of October 16, 2014 Regular Meeting Minutes and November 18, 2014 Special Meeting minutes

III. Treasurer’s Report

- A. Approval of Financial Report through November, 2014
- B. Approval of Bills
- C. Investments - Mary Tomanek

IV. Old Business

- A. Officer Brian Moffett disability application
- B. Disabled Officer James Michalek’s annual medical examination
- C. Transfer of prior service credit – Officer Chad Paskewicz
- D. Pension presentation preparation

V. New Business

- A. Approval of January, 2015 statutory pension increase
- B. Buyback military service – Officer Gregory Walker
- C. Buyback military service – Sgt. Glen Harker
- D. Approval new officer – Alexander Freer (01/05/15)
- E. Approval new officer – Laura Joschko (01/05/15)

VI. Correspondence & Public Comment

VII. Adjournment – Next Meeting Date

Posted on: January 19, 2015

By Beth Melody
Beth Melody, Village Clerk