



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 APRIL 23, 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 January 23, 2015 Regular Meeting Minutes

III. Treasurer's Report

A. Approval of Financial Report through March, 2015
B. Approval of Bills
C. Investments - Mary Tomanek

IV. Old Business

A. Results of Officer Brian Moffett's disability hearing
B. Result of disabled Sgt. Bryan Pece's annual medical examination

V. New Business

A. Approval new officer – Kimberly A. Eliopoulos (04/06/15)

VI. Correspondence & Public Comment

VII. Adjournment – Next Meeting Date

Posted on: April 20, 2015

By Beth Melody
Beth Melody, Village Clerk