



**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 JULY 15, 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 April 23, 2015 Regular Meeting Minutes and June 5, 2015 Special Meeting minutes

**III. Treasurer's Report**

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

**IV. Old Business**

- A. Officer Brian Moffett disability application
- B. Officer Amanda Larsen disability application

**V. New Business**


- A. Retirement pension application – Officer David O'Brien
- B. New officer applications – Nicholas J. Lange and Thomas Andrejevic
- C. Statutory pension increase – Officer Pat Konior
- D. Election of new Board Officers
- E. Discussion of Gov. Rauner's pension initiatives

**VI. Correspondence & Public Comment**

**VII. Adjournment – Next Meeting Date**

Posted on: July 13, 2015

By:

  
Laura Czarnecki  
Village Clerk