



**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 OCTOBER 19, 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 – Resignation of Diane Wells & Election of Dan Bulleri**

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

**II. Secretary’s Report**

A. Approval of July 15, 2015 Regular Meeting Minutes

**III. Treasurer’s Report**

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

**IV. Old Business**

A. Status of Officer Brian Moffett’s disability appeal  
B. Officer Amanda Larsen disability application

**V. New Business**

A. Retirement pension application – Sgt. Diane Wells  
B. Retirement pension application – Officer Tammy LoVerde  
C. Officer Russell Fry – Military purchase of time  
D. Statutory pension increase – Officer Matt Harrison  
E. Annual DOI Report  
F. Actuary Report – May 1, 2015  
G. Disability application – Laura Joschke  
H. Fiduciary Liability Policy renewal

**VI. Correspondence & Public Comment**

**VII. Adjournment – Next Meeting Date**

Posted on: October 14, 2015

By: \_\_\_\_\_  
Laura Czarnecki  
Village Clerk

Beth Melody