



DARIEN POLICE PENSION BOARD

In the County of DuPage and the State of Illinois
Incorporated 1969

NOTICE OF REGULAR MEETING

A regular meeting will be held on Monday, October 24th 2011 at 7:00 P.M. at the City of Darien Police Department, 1710 Plainfield Rd, Darien, Illinois. The agenda will be as follows:

1. CALL TO ORDER
2. ROLL CALL OF TRUSTEES
3. REVIEW/APPROVAL OF MINUTES
4. OLD BUSINESS
 - I. George Vlach disability re exam findings
 - II. Fall Conference
 - III. Sawyer & Falduto update, transfer of funds from UBS
 - IV. Riemer notified to place Borsilli non-duty disability on hold
5. NEW BUSINESS
 - I. Riemer Office needed at quarterly pension meetings discussion and vote (cost differences)
 - II. Setting Meeting Dates for the up and coming year
 - III. Determination of Pension Board Treasurer (Riemer Discussion)
 - IV. Patti Greenberg future benefit calculation determination
 - V. Discuss findings of the audit
 - VI. Review of investment policy
6. TREASURER'S REPORT
7. INVESTMENT ACTIVITY
8. PRESENTATION OF BILLS
9. ADJOURNMENT