

NOTICE OF REGULAR MEETING

A Regular Meeting of The Board of Trustees of The Darien Police Pension Fund will be held on Wednesday, April 25th 2012 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. Fall Conference**
 - II. Adopt New Investment Policy**
 - III. Jim Borsilli Update**
- 5. NEW BUSINESS**
 - I. Board Member Election**
 - II. Brian Little Contributions**
 - III. Dave Skala Benefit/Off Duty Permit**
- 6. TREASURER'S REPORT**
- 7. INVESTMENT ACTIVITY**
- 8. PRESENTATION OF BILLS**
- 9. ADJOURNMENT**