



# **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 Wednesday, January 30<sup>th</sup>, 2013 at 7:00PM at the Darien Police Department, 1710 Plainfield Rd, Darien, IL 60561.**

**The agenda will be as follows:**

1. CALL TO ORDER
2. ROLL CALL OF TRUSTEES
3. PUBLIC COMMENT
4. REVIEW/APPROVAL OF MINUTES
5. INVESTMENT REPORTS
  - a. Portfolio Review-MB Financial
  - b. Portfolio Review- Sawyer Falduto
6. OLD BUSINESS
  - a. 2013 Elections-Catalano and Hruby
  - b. Meeting Minutes Posted Online After Approval
  - c. Attorney's Attendance at Meetings
  - d. Potential motion for a Secretary at Meetings
  - e. Tax Levy Provided

7. NEW BUSINESS

- a. Spring Conference Attendance May 7th-10<sup>th</sup>
- b. Fall Conference Attendance October 1st-4<sup>th</sup>.
  - 1. 6 rooms are held pending reservations
- c. Holiday Pay Letter from DOI
- d. 2012 Tax Statement from WSB
- e. Jim Borsilli's Update
- f. Retired Officer's Election Notified via Email

8. Presentation of the Bills

- a. Approval of bills being paid
  - 1. Lauterbach and Amen-\$1470
  - 2. Reimer and Karlson-\$1,012.50
- b. Up and coming bills in the near future
- c. Other bill submissions and approval if needed

9. Adjournment