



# **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 Tuesday, September 20<sup>th</sup> 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 Update**
  - II. **Alternate Fiduciary**
  - III. **Fall Conference**
  - IV. **Jim Borsilli Non-Duty Disability**
5. **NEW BUSINESS**
  - I. **Audit Results**
  - II. **Chief Pavelchik Retirement**
  - III. **Vote for Fiduciary**
6. **TREASURER'S REPORT**
7. **INVESTMENT ACTIVITY**
8. **PRESENTATION OF BILLS**
9. **ADJOURNMENT**