



# DARIEN POLICE PENSION BOARD

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

## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Darien Police Pension Fund will conduct a regular meeting on October 30, 2013 at 7:00 PM at 1710 Plainfield Road, Darien, IL 60561 for the purposes set forth in the following Agenda:

### AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment (limited to 3 minutes per comment)
- 4) Approval of Minutes
  
- 5) Accountant's Report
  - a) Monthly Financial Report
  - b) Presentation and Approval of Bills
  - c) Additional Bills, if any
  
- 6) Investment Reports
  - a) Portfolio Review - MB Financial
  - b) Portfolio Review - Sawyer Falduto Asset Management
  - c) Review/Update Investment Policy
  
- 7) Old Business
  - a) Application for Membership – Carol Camacho
  - b) Trustee Training Update/ IPPFA Fall Conference Reimbursements
  
- 8) New Business
  - a) QILDRO – Michael Campo
  - b) 2014 Board Meeting Dates
  
- 9) Correspondence & Reports
  - a) IDOI Annual Statement/Certification Page
  - b) Affidavits of Eligibility
  - c) Active Member File Maintenance Update
  
- 10) Attorney's Report
  - a) Legal Updates
  
- 11) Closed Executive Session, if required
  
- 12) Adjournment

Posted on: October 28, 2013

by: Anton Hruby, Vice President