



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, December 10, 2012 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
 - c. Potential motion to replace the Vanguard Index 500 Fund
6. OLD BUSINESS
 - a. New Trustee introduction- Jim Caldwell
 - b. Meeting Minutes Posted Online Update



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7. NEW BUSINESS

- a. Fall Conference Report of classes attended by Trustees
- b. Scheduling 2013 Meeting Dates
- c. Early Preparations for 2013 Board elections both retired and active positions
- d. Discussion on cancellation of October 24, 2012 meeting
 1. Potential motion to approve attorney's attendance at meetings
 2. Potential motion to approve hiring a secretary for the Board
- e. Potential Motion to approve Pension Contribution in the Actuarial Report
- f. FYE 04/30/12 DOI Report filing

8. Presentation of the Bills

- a. Approval of bills being paid
 1. Lauterbach and Amen-\$1470
 2. Timothy Sharpe-\$2100
 3. Mastercard-\$1975.87
 4. Mastercard-\$182.04
 5. Mileage reimbursement for Hruby and Murphy
- b. Up and coming bills in the near future
- c. Other bill submissions and approval if needed

9. Adjournment