



DARIEN POLICE PENSION BOARD

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

NOTICE OF REGULAR MEETING

REVISED AGENDA

A regular meeting will be held on Wednesday, January 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. Audit Update
 - II. Tax Levy Information
 - III. Jim Borsilli Non-Duty Disability
5. NEW BUSINESS
 - I. Changing of Actuarial Services
 - II. Open Meeting Act Requirement
 - III. Approval of Deputy Chief Skala Benefit
 - IV. Spring and Fall Conference
 - V. Approval of Pension Benefit Increases
 - VI. Adopt New Investment Policy
 - VII. Sgt. Borsilli Update
 - VIII. Discussion on the action of potential Borsilli disability application
****VIII added on 01/21/12****
6. TREASURER'S REPORT
7. INVESTMENT ACTIVITY
8. PRESENTATION OF BILLS
9. ADJOURNMENT