



# **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, July 25<sup>th</sup> 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. Fall Conference Attendance**
  - II. Brian Little's Contributions**
  - III. Jim Borsilli Update**
- 5. NEW BUSINESS**
  - I. New Trustee Jim Caldwell**
  - II. Meeting Minutes Posted Online**
  - III. FOIA Request-CTBA**
  - IV. Audit Information provided to City**
- 6. TREASURER'S REPORT**
- 7. INVESTMENT ACTIVITY**
- 8. PRESENTATION OF BILLS**
- 9. ADJOURNMENT**