



DARIEN POLICE PENSION BOARD

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

REVISED

NOTICE OF REGULAR MEETING

A regular meeting will be held on Thursday, February 17th 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. Military Buy Back
 - II. George Vlach
 - III. UBS Contract
5. NEW BUSINESS
 - I. Spring Conference
 - II. Fall Conference
 - III. Phil Bowen
6. TREASURER'S REPORT
7. INVESTMENT ACTIVITY
8. PRESENTATION OF BILLS
9. ADJOURNMENT