



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 TUESDAY JANUARY 27TH, 2009
AT 7:30 P.M. AT THE DARIEN POLICE DEPARTMENT, 1710 PLAINFIELD
ROAD DARIEN, ILLINOIS. AGENDA WILL BE AS FOLLOWS:**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF TRUSTEES**
- 3. REVIEW/APPROVAL OF MINUTES**
- 4. OLD BUISNESS**
- 5. NEW BUISNESS**
- 6. TREASURER'S REPORT**
- 7. INVESTMENT ACTIVITY (New Investor Presentation)**
- 8. PRESENTATION OF BILLS**
- 9. ADJOURNMENT**