

A G E N D A

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON WEDNESDAY, APRIL 30, 2014, AT 3:00 P.M. AT THE VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL - MINUTES OF REGULAR MEETING - 01/31/14
4. APPROVAL - EXPENSES INCURRED JANUARY THRU MARCH 2014
5. APPROVAL - INVESTMENTS MADE JANUARY THRU MARCH 2014 - Quarterly Investment Report - MB Financial Bank
6. DISCUSSION - PROPOSED BUDGET FY 2014-15
7. DISCUSSION - UPDATE TO RULES & REGULATIONS MANUAL FOR THE WILLOWBROOK POLICE PENSION FUND TRUSTEES
8. INFORMATION - ADDRESS CONFIRMATION FOR BENEFIT DISTRIBUTION FORM
9. INFORMATION - ELECTION OF ACTIVE MEMBERS OF THE POLICE PENSION FUND BOARD OF DIRECTORS
10. INFORMATION - RE-APPOINTMENT OF TRUSTEE CARRIE DITTMAN
11. VISITOR BUSINESS (Public comment is limited to three minutes per person on agenda items only)
12. NEW BUSINESS
13. OLD BUSINESS
 - A. MILITARY BUYBACK
 - B. AMANDA WILLEY UPDATE
14. COMMUNICATIONS
15. ADJOURNMENT