

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 TUESDAY, JANUARY 19, 2010, 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 - 10/16/09
4. APPROVAL - MINUTES OF EXECUTIVE SESSION - 10/16/09
5. APPROVAL - MINUTES OF SPECIAL MEETING - 12/04/09
6. APPROVAL - EXPENSES INCURRED OCTOBER THRU DECEMBER 2009
7. APPROVAL - Application for Retirement Benefits - Chief of Police Edward J. Konstanty
8. INFORMATION - INCREASE IN MONTHLY RETIREMENT BENEFITS
9. APPROVAL - INVESTMENTS MADE OCTOBER THRU DECEMBER 2009 - Quarterly Investment Report - MB Financial Bank
10. APPROVAL - RULES AND REGULATIONS MANUAL
11. DISCUSSION - ACTUARIAL REPORT
12. NEW BUSINESS
13. OLD BUSINESS
14. COMMUNICATIONS
15. ADJOURNMENT