

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 MONDAY, APRIL 26, 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. DISCUSSION - ELECTION OF ACTIVE MEMBERS OF THE POLICE PENSION FUND BOARD OF TRUSTEES
4. DISCUSSION - ELECTION OF BENEFICIARY MEMBER OF THE POLICE PENSION FUND BOARD OF TRUSTEES
5. APPROVAL - MINUTES OF REGULAR MEETING - 01/19/10
6. APPROVAL - EXPENSES INCURRED JANUARY THRU MARCH 2010
7. APPROVAL - INVESTMENTS MADE JANUARY THRU MARCH 2010 - Quarterly Investment Report - MB Financial Bank
8. APPROVAL - ANNUAL STATEMENT/DEPARTMENT OF INSURANCE
9. NEW BUSINESS
10. OLD BUSINESS
11. COMMUNICATIONS
12. ADJOURNMENT