

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, JANUARY 19, 2011, 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 - 10/18/10
4. APPROVAL - EXPENSES INCURRED OCTOBER THRU DECEMBER 2010
5. APPROVAL - INVESTMENTS MADE OCTOBER THRU DECEMBER 2010  
- Quarterly Investment Report - MB Financial Bank
6. INFORMATION - ANNUAL REPORT - DEPARTMENT OF INSURANCE
7. INFORMATION - RENEWAL APPLICATION - FIDUCIARY INSURANCE
8. INFORMATION - INCREASE IN PENSION BENEFITS
9. VISITOR BUSINESS (Public comment is limited to three minutes per person on agenda items only)
10. NEW BUSINESS
11. OLD BUSINESS
12. COMMUNICATIONS
13. ADJOURNMENT