

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 FRIDAY, JULY 24, 2009, AT 3:00 P.M. AT THE VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS OF THE POLICE PENSION FUND BOARD OF TRUSTEES
4. APPROVAL - MINUTES OF REGULAR MEETING - 04/17/09
5. APPROVAL - EXPENSES INCURRED APRIL THRU JUNE 2009
6. APPROVAL - INVESTMENTS MADE APRIL THRU JUNE 2009 - Quarterly Investment Report - MB Financial Bank
7. NEW BUSINESS
8. OLD BUSINESS
  - a. Fiduciary Insurance - Review
  - b. Rules and Regulations - Review
9. COMMUNICATIONS
10. ADJOURNMENT