

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, JANUARY 16, 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. APPROVAL - MINUTES OF REGULAR MEETING - 10/23/08
4. APPROVAL - EXPENSES INCURRED OCTOBER THRU DECEMBER 2008
5. INFORMATION - INCREASE IN MONTHLY RETIREMENT BENEFITS
6. APPROVAL - APPLICATION FOR MEMBERSHIP TO PENSION FUND BY NEW OFFICER - Nicholas R. Volek
7. APPROVAL - INVESTMENTS MADE OCTOBER THRU DECEMBER 2008 - Quarterly Investment Report - MB Financial Bank
8. INFORMATION - 2008 AUDIT/PENSION BOARD RESPONSE - Illinois Department of Financial and Professional Regulation
9. NEW BUSINESS
10. OLD BUSINESS
  - a. Fiduciary Insurance - Information
  - b. Rules and Regulations - Review
11. COMMUNICATIONS
12. ADJOURNMENT