

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, JULY 30, 2008, 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 - 04/18/08
5. APPROVAL - MINUTES OF SPECIAL MEETING - 04/04/08
6. APPROVAL - EXPENSES INCURRED APRIL THRU JUNE 2008
7. APPROVAL - INVESTMENTS MADE APRIL THRU JUNE 2008 -  
Quarterly Investment Report - MB Financial Bank
8. NEW BUSINESS
9. OLD BUSINESS
  - a. Rules and Regulations
  - b. Fiduciary Insurance
10. COMMUNICATIONS
11. ADJOURNMENT