

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, APRIL 18, 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. APPROVAL - MINUTES OF REGULAR MEETING - 01/18/08
4. DISCUSSION - ELECTION OF ACTIVE MEMBERS OF THE POLICE PENSION FUND BOARD OF TRUSTEES
5. DISCUSSION - ELECTION OF BENEFICIARY MEMBER OF THE POLICE PENSION FUND BOARD OF TRUSTEES
6. APPROVAL - EXPENSES INCURRED JANUARY THRU MARCH 2008
7. APPROVAL - PROPOSED BUDGET - FISCAL YEAR 2008/09
8. APPROVAL - INVESTMENTS MADE JANUARY THRU MARCH 2008 - Quarterly Investment Report - MB Financial Bank
9. NEW BUSINESS
10. OLD BUSINESS
 - a. Rules and Regulations
 - b. Fiduciary Insurance
11. COMMUNICATIONS
12. ADJOURNMENT