

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 18, 2008, AT 11:00 A.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 - 10/16/07
4. APPROVAL - EXPENSES INCURRED OCTOBER THRU DECEMBER 2007
5. APPROVAL - INVESTMENTS MADE OCTOBER THRU DECEMBER 2007 - Quarterly Investment Report - MB Financial Bank
6. INFORMATION - Increase in Monthly Pension Benefits
7. INFORMATION - 2007 ANNUAL REPORT - Department of Insurance
8. NEW BUSINESS
9. OLD BUSINESS
10. COMMUNICATIONS
11. ADJOURNMENT