

In accordance with the statutes of the State of Illinois and the ordinances of the City of Sycamore, the next regular meeting of the **Police Pension Board** of the City of Sycamore, is scheduled to be held at 6:30 p.m., on the 14th day of January, 2010 at the Sycamore Center, 308 West State St. Sycamore Illinois, during which it is anticipated that there will be a discussion of the following:

City of Sycamore
Police Pension Fund
Agenda
January 14, 2010
6:30 PM,

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - Approval of the Minutes from meeting of December 17, 2009.
4. Approval of Payments/Bills
 - Payment of the bills since the last regular meeting.
5. Treasurer's Report/Investment Transactions
 - Treasurer's report of current investment portfolio.
6. Old Business
7. New Business
 - Presentation from Mitchell, Vaught & Taylor, Inc. (Investment Advisors)
WWW.mvinvest.com
 - Discussion of CD(s) that have matured and rate bids.
8. Application for Benefits
 - None.
9. Review of Benefits
 - Review of Benefits as of January 1st.
10. Applications to the Fund
11. Adjournment and next meeting: April 15th 2010.