

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 15th day of April, 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
April 15, 2010
6:30 PM,

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of the Minutes from meeting of January 14th, 2010.
4. Presentation and discussion with Raymond James.
5. Presentation and discussion with the Barrett Group.
6. Approval of Payments/Bills
 - a. Payment of the bills since the last regular meeting.
7. Treasurer's Report/Investment Transactions
 - a. Treasurer's report of current investment portfolio.
8. Old Business
9. New Business
 - a. Security Administration Authorization Form.
 - b. Freedom of Information Act. (F.O.I.A.) Officer for the Board/Fund.
10. Application for Benefits
 - a. Retired Officer David Haas (See Attached Application for Regular Service Pension of more than eight, but less than 20 years of continuous service. Application to be approved contingent upon his 60th birthday, June 13th, 2010.
11. Review of Benefits
12. Review of Benefits.
 - a. Officer Douglas Martha to be retired on May 2, 2010
13. Applications to the Fund.
 - a. Officer Jonathon Miller and Officer Jon Keacher
14. Adjournment and next meeting: July 15th 2010.