

Sycamore Police Pension Fund
Agenda
September 17, 2009

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - Approval of the Minutes from meeting of July 9, 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.
 - Property Tax proceeds.
6. Old Business
 - Review of last Fund Audit and discuss methods to ensure compliance.
7. New Business
 - Refund of Pension Contributions to terminated officer.
 - Update on Mandatory Training for Pension Board Members.
 - Discussion of application submitted by Deferred Pensioner, Patrick Solar to be added to the "Service Pension" Status.
8. Application for Benefits
9. Review of Benefits
10. Applications to the Fund
11. Adjournment