

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 15<sup>th</sup> day of July, 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  
July 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 April 15th 2010.
4. Approval of Payments/Bills
  - a. Payment of the bills since the last regular meeting.
5. Treasurer's Report/Investment Transactions
  - a. Treasurer's report of current investment portfolio.
  - b. Consideration of investments between July 15<sup>th</sup> and October 21<sup>st</sup>.
6. Old Business
  - a. Officer Douglas Martha retired on May 2, 2010. Report of exact numbers and benefits to added to the minutes since the last meeting.
  - b. Officer David Haas reached age 60 and has been receiving pension distribution since June 2010.
  - c. Discussion of DVD based training by Mr. Gregory.
7. New Business
  - a. Appointment of Open Meeting Officer.
  - b. Resolution of New Signature Cards.
8. Application for Benefits
9. Review of Benefits.
  - a. None at the present time.
10. Applications to the Fund.
11. Adjournment and next meeting: October 21st 2010.