

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 21st day of April, 2011 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 21, 2011
6:30 PM,

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of the Minutes from meeting of January 27, 2011.
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 and maturing CD between April 21st and next regular meeting.
 - c. Discussion of Rebalancing with respect to 45% rule.
6. Old Business
7. New Business
8. Application for Benefits
 - a. None at the present time.
9. Review of Benefits.
 - a. None at the present time.
10. Applications to the Fund.
11. Adjournment and next meeting: July 21, 2011.