

AGENDA
ST. CHARLES POLICE PENSION BOARD
Thursday, September 6, 2012
1:00 p.m. – St. Charles Police Department

- 1. MEETING CALLED TO ORDER**

- 2. ROLL CALL**

- 3. APPROVE PREVIOUS MEETING MINUTES**
 - A. June 6, 2012

- 4. INVESTMENT ACTIVITIES**

- 5. OLD BUSINESS**
 - A. Fiduciary Insurance
 - B. Administrative Rules & Regulations
 - Military Buy-Back Policy

- 6. ACCOUNTANT’S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT**

- 7. APPLICATIONS FOR MEMBERSHIP**

- 8. APPLICATIONS FOR BENEFITS**

- 9. NEW BUSINESS**
 - A. Military Buy-Back
 - Huffman
 - Gatlin

- 10. OTHER**

- 11. ADJOURNMENT**