

**ST. CHARLES POLICE PENSION BOARD**  
**AGENDA**  
**Tuesday, January 11, 2011**  
**1:00 p.m. – St. Charles Police Department**

- 1. MEETING CALLED TO ORDER**
  
- 2. ROLL CALL**
  
- 3. ITEMS ADDED/CHANGED/REMOVED**
  
- 4. APPROVE PREVIOUS MEETING MINUTES**  
None
  
- 5. INVESTMENT ACTIVITIES**  
None
  
- 6. APPLICATIONS FOR BENEFITS**
  - A. Brooks Boyce
  - B. Status Scott Kern
  
- 7. APPLICATIONS FOR MEMBERSHIP**
  - A. Adam Stander
  - B. Jonathan Losurdo
  - C. Steven Woloszyk
  
- 8. OLD BUSINESS**
  - A. Contract for Accounting Services
  - B. IDOI Report
  
- 9. NEW BUSINESS**
  - A. Fiduciary Insurance Quotes and Discussion
  - B. Actuarial Audit
  
- 10. ADJOURNMENT**