

**ST. CHARLES POLICE PENSION BOARD
AGENDA**

**Wednesday, December 7, 2011
1:00 p.m. – St. Charles Police Department**

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE PREVIOUS MEETING MINUTES**
- 4. INVESTMENT ACTIVITIES**
- 5. OLD BUSINESS**
- 6. ACCOUNTANT'S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT**
- 7. APPLICATIONS FOR MEMBERSHIP**
- 8. APPLICATIONS FOR BENEFITS**
- 9. NEW BUSINESS**
 - A. 2012 Meeting Dates
- 10. OTHER**
- 11. ADJOURNMENT**