

**ST. CHARLES POLICE PENSION BOARD  
AGENDA**

**Wednesday, March 7, 2012**

**1:00 p.m. – St. Charles Police Department**

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE PREVIOUS MEETING MINUTES**
  - A. December 7, 2011 Regular Meeting
  - B. December 19, 2011 Special Meeting
- 4. INVESTMENT ACTIVITIES**
  - A. Master Limited Partnership Manager Screen
- 5. OLD BUSINESS**
  - A. Fiduciary Insurance
- 6. ACCOUNTANT'S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT**
- 7. APPLICATIONS FOR MEMBERSHIP**
- 8. APPLICATIONS FOR BENEFITS**
- 9. NEW BUSINESS**
  - A. Executive Session
  - B. Semi-Annual Review of Executive Session Minutes
  - C. Trustee Elections/Appointments (if necessary)
- 10. OTHER**
- 11. ADJOURNMENT**