

**ST. CHARLES POLICE PENSION BOARD  
AGENDA**

**Wednesday, March 6, 2013**

**11:00 a.m. – St. Charles Police Department**

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE PREVIOUS MEETING MINUTES**
  - A. December 5, 2012 Regular Meeting
  - B. December 7, 2012 Special Meeting
- 4. INVESTMENT ACTIVITIES**
  - A. Revisit Possible Investing in BBB Rated Companies
- 5. OLD BUSINESS**
  - A. Fiduciary Insurance
  - B. Administrative Rules & Regulations
- 6. ACCOUNTANT'S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT**
- 6. APPLICATIONS FOR MEMBERSHIP**
  - A. Jannusch, Ocasek, Vicicondi
- 8. APPLICATIONS FOR BENEFITS**
- 9. NEW BUSINESS**
  - A. Setting Special Election for Retired/Disabled Trustee
  - B. Transfer of files (current members/retired/disabled) to Finance Department
- 10. MATTERS FROM THE PUBLIC**
- 11. ADJOURNMENT**