ST. CHARLES POLICE PENSION BOARD
AGENDA
Wednesday, June 5, 2013
11:00 a.m. – St. Charles Police Department

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. APPROVE PREVIOUS MEETING MINUTES
- A. March 6, 2013

4. INVESTMENT ACTIVITIES
- A. Investing in BBB Rated Companies
- B. Status Asset Allocation Survey
- C. Reallocation of Funds

5. OLD BUSINESS
- A. Certification of Election Results
- B. Election of Officers

6. ACCOUNTANT'S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT

7. APPLICATIONS FOR MEMBERSHIP

8. APPLICATIONS FOR BENEFITS

9. NEW BUSINESS
- A. Refund of Contributions of Past Members

10. EXECUTIVE SESSION
- A. Discussion - Pending Litigation

11. MATTERS FROM THE PUBLIC

12. ADJOURNMENT