

**ST. CHARLES POLICE PENSION BOARD
SPECIAL MEETING AGENDA
Thursday, March 13, 2014
7:30 a.m. – St. Charles Police Department**

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSS/APPROVE - RENEWAL OF FIDUCIARY INSURANCE**
- 4. DISCUSS/APPROVE – BILLS FOR DISBURSEMENT**
- 5. DISCUSS/APPROVE – REVISED INVESTMENT POLICY STATEMENT**
- 6. DISSCUSS/APPROVE – TREASURER RESOLUTION**
- 7. MATTERS FROM THE PUBLIC**
- 8. ADJOURN**