

A G E N D A

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON FRIDAY, APRIL 17, 2009, AT 3:00 P.M. AT THE VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL - MINUTES OF REGULAR MEETING - 01/16/09
4. APPROVAL - EXPENSES INCURRED JANUARY THRU MARCH 2009
5. APPROVAL - INVESTMENTS MADE JANUARY THRU MARCH 2009 -
Quarterly Investment Report - MB Financial Bank
6. NEW BUSINESS
7. OLD BUSINESS
 - a. Fiduciary Insurance - Information
 - b. Rules and Regulations - Review
8. COMMUNICATIONS
9. ADJOURNMENT