



**NOTICE OF A REGULAR MEETING OF THE
HINSDALE POLICE PENSION FUND
BOARD OF TRUSTEES**

The Hinsdale Police Pension Fund Board of Trustees will conduct a regular meeting via teleconference on **Wednesday, January 18, 2023 at 6:15 p.m.** without a quorum of the public body physically present and without a singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Hinsdale. The Hinsdale Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1 (312) 626 6799

Enter the meeting ID followed by "#": 826 2492 6867

When asked for participant ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per comment
4. Approval of Meeting Minutes
 - a. October 19, 2022 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report
 - a. Sawyer Falduto Asset Management, LLC – Quarterly Report
 - b. IPOPIF
 - i. State Street Statements
 - ii. Verus Advisory, Inc.
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Daniel Mazepa
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - d. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - e. Review/Possible Action – Local Account Collateralization Update
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLP
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: _____ By: _____

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Brad Bloom, ADA Coordinator, at 630-789-7007 or by TDD at 630-789-7022 to allow the Village of Hinsdale to make reasonable accommodations for those persons. Website: <http://villageofhinsdale.org>