



**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 on **Wednesday, July 19, 2023 at 6:15 p.m.** in the Old Board Room of the Memorial Building located at 19 East Chicago Avenue, Hinsdale, Illinois 60521, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per comment
4. Approval of Meeting Minutes
  - a.) April 19, 2023 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC
  - b.) IPOPIF
    - i. Verus Advisory, Inc.
    - ii. State Street Statements
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.) Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a.) IDOI Annual Statement
  - b.) Status of Request for Appointed Member to Board
11. New Business
  - a.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - b.) FOIA Officer and OMA Designee
  - c.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - d.) Review/Adopt – Municipal Compliance Report
  - e.) Discussion/Possible Action – Opting into ACH Payments
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: \_\_\_\_\_