



**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, October 18, 2023 at 6:15 p.m.** in 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.) July 19, 2023 Regular Meeting
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
 - i. Repeat Monthly Withdrawal Instructions for 2024
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Tarik Ferhatbegovic
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
11. New Business
 - a.) Discussion/Possible Action – BMO Harris & Schwab Account Signers
 - b.) Establish 2024 Board Meeting Dates
12. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLP
 - a.) Discussion/Possible Action – Fee Increase
 - b.) Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: 10-11-23

By: Emily Tompkins