



**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, April 19, 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 "#": 819 6241 0732

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. January 18, 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
    - i. Illinois Department of Insurance Compliance Fee
  - 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. IDOI Annual Statement
  - b. Status of Request for Appointed Member to Board
  - c. Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
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 Andrianna Peterson, ADA Coordinator, at 630-789-7005 to allow the Village of Hinsdale to make reasonable accommodations for those persons. Website: <http://villageofhinsdale.org>