



## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Hinsdale Firefighters' Pension Fund will conduct a regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Executive Order No. 31) on **Wednesday, May 13, 2020 at 9:00 a.m.** for the purposes set forth in the following agenda:

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

Call the conference number: (773) 250-5099  
Enter the participant code: 798176

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Approval of Meeting Minutes
  - a. March 11, 2020 Regular Meeting
5. Investment Report – Sawyer Falduto Asset Management, LLP
  - a. Quarterly Investment Performance Report
  - b. Review Asset Allocations
  - c. Review/Update Investment Policy, if needed
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
7. Communications and Reports
  - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. Review – Draft Board Rules Update
  - b. IDOI Annual Statement
11. New Business
  - a. BMO Harris Bank Paperwork and Resolution Establishing Signatory Authority
  - b. Review/Approve – Actuarial Valuation and Tax Levy Request
12. Attorney's Report – Ottosen
13. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment

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 contact Darrell Langlois, ADA Coordinator at 630-789-7014 or by TDD at **630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.  
[www.villageofhinsdale.org](http://www.villageofhinsdale.org)

Posted on: \_\_\_\_\_ by: \_\_\_\_\_