

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

The Board of Trustees of the Hinsdale Police Pension Fund will conduct a Regular meeting on **WEDNESDAY, JULY 15, 2015 at 7:00 pm** at 121 Symonds Drive, Hinsdale, IL 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 Minutes:
  - a.) April 15, 2015 - Regular Meeting
  - b.) May 14, 2015 - Special Meeting
  - c.) Semi-Annual Review of Closed Meeting Minutes
- 5) Investment Reports
  - a.) BMO/Harris Capital Investment Management Report
  - b.) Review Investment Policy
- 6) Treasurer's Report
  - a.) Monthly Financial Report – Lauterbach & Amen, LLP
  - b.) Presentation and Approval of Bills
- 7) Communications or Reports
  - a.) Status of Annual Statement for Department of Insurance
  - b.) Status of Annual Affidavits of Continued Eligibility
  - c.) Active Member Files Update
- 8) Applications for Admissions/Withdrawals from Fund
  - a.) Pensioner Death – James Eccardt
  - b.) Applications For Membership: Catherine Hiltenbrand, Amanda Jaegers and Evan Caughie-Petcher
- 9) Applications for Retirement or Disability Benefits
- 10) Old Business
  - a.) Trustee Training Update
  - b.) Status of Disability Application – Charles Leuver
  - c.) Re-Appointment of Trustee Moucka
- 11) New Business
  - a.) Election of Officers of the Pension Fund
  - b.) Preliminary Actuary Report and Tax Levy Recommendation
  - c.) FOIA and Open Meetings Act Designees
  - d.) Annual Medical Evaluation of Disabled Member—Kelly Weeks
- 12) Attorney's Report
- 13) Adjournment

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