

**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, OCTOBER 19, 2016 at 7:00 pm** at The Village Hall Memorial Building at 19 East Chicago Avenue, 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) Communications or Reports
 - a.) Status of Financial Audit
 - b.) Status of Filing of DOI Annual Statement
 - c.) Box Storage, BMO/Harris Account and Treasurer's Resolution
- 5) Approval of Minutes:
 - a.) July 20, 2016 Regular Meeting
- 6) Investment Reports
 - a.) BMO Global Asset Management Report
- 7) Treasurer's Report
 - a.) Monthly Financial Report – Lauterbach & Amen, LLP
 - b.) Presentation and Approval of Bills
 - c.) H.E.L.P.S. Benefit for Pensioners – New Service from Lauterbach & Amen
- 8) Applications for Admissions/Withdrawals from Fund
- 9) Applications for Retirement or Disability Benefits
 - a.) Status of Application for Retirement Benefits: Bradley Bloom
- 10) Old Business
 - a.) Trustee Training - IPPFA Mid-American Conference
 - b.) Status of scheduling of annual independent medical examinations
 - c.) Final Review and Approval of Rules and Regulations
 - d.) Status of Establishing New Email Accounts for Pension Fund Trustees
- 11) New Business
 - a.) Status of Portability Request – Kevin Lackey
 - b.) Actuarial Report, Recommended Tax Levy and Municipal Compliance Report
 - c.) Establish 2017 Meeting Dates
- 12) Attorney's Report
- 13) Adjournment

Posted on: _____ by: _____