

**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, JANUARY 20, 2016 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) Communications or Reports
 - a.) Statements of Economic Interest
- 5) Approval of Minutes:
 - a.) September 16, 2015 - Special Meeting: Transcript of Disability Hearing for Charles Leuver
 - b.) October 21, 2015 – Regular Meeting
 - c.) Semi-Annual Review of Closed Session Minutes
- 6) Investment Reports
 - a.) BMO/Harris Capital Investment Management Report
 - b.) Review and Approve Statement of Investment Policy
- 7) Treasurer’s Report
 - a.) Monthly Financial Report – Lauterbach & Amen, LLP
 - b.) Presentation and Approval of Bills
- 8) Applications for Admissions/Withdrawals from Fund
- 9) Applications for Retirement or Disability Benefits
 - a.) Approve Decision & Order for Charles Leuver
- 10) Old Business
 - a.) Trustee Training Update
- 11) New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Status of Annual Medical Evaluation of Disabled Member – Kelly Weeks
- 12) Attorney’s Report
- 13) Adjournment

Posted on: _____ by: _____