

**REGULAR MEETING  
POLICE PENSION FUND BOARD  
Wednesday, July 19, 2017  
7:00 P.M.  
OLD BOARD ROOM – MEMORIAL BUILDING  
19 East Chicago Avenue, Hinsdale  
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT** – Limit of 3 minutes per comment
- 4. COMMUNICATIONS OR REPORTS**
  - a. Status of Affidavits of Continued Eligibility
- 5. APPROVAL OF MINUTES**
  - a. April 19, 2017 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
- 6. INVESTMENT REPORTS**
  - a. BMO Global Asset Management Investment Report
  - b. Review Investment Policy Statement
- 7. TREASURER'S REPORT**
  - a. Monthly Financial Report – Lauterbach & Amen, LLP
  - b. Presentation and Approval of Bills
  - c. Status of Filing of IDOI Annual Statement
  - d. Status of Financial Audit
- 8. APPLICATIONS FOR MEMBERSHIP TO THE PENSION FUND**
  - a. Daniel Mazepa – 3/30/17
  - b. Kyle Heneghan – 3/30/17
- 9. APPLICATIONS FOR RETIREMENT OR DISABILITY BENEFITS**
  - a. Review and Approve Decision and Order – Thomas Yehl
  - b. Review and Approve Decision and Order – Anthony Maraviglia
  - c. Review and Approve Final Decision and Order – Bradley Bloom
  - d. Application for Retirement Benefits: Chief Kevin Simpson
- 10. OLD BUSINESS**
  - a. Status of Trustee Training & Approval of Registration Fees
  - b. Discussion and Possible Action - Bradley Bloom's request for retention of independent counsel to investigate alleged irregularities and inconsistencies throughout Bloom's retirement application process
  - c. Discussion and Possible Action - George Durfor Dependency Matter

**11. NEW BUSINESS**

- a. Status of Actuarial Valuation
- b. Election of Board Officers, Confirm FOIA Officer and OMA Designee
- c. Schedule Annual Independent Medical Examinations for Disabled Pensioners

**12. ATTORNEY’S REPORT**

**13. 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 Darrell Langlois, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** to allow the Village of Hinsdale to make reasonable accommodations for those persons.

**website <http://villageofhinsdale.org>**