



MEETING AGENDA

**REGULAR MEETING
POLICE PENSION FUND BOARD
Wednesday, January 18, 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) Active Member File Maintenance Letters
 - b) Statements of Economic Interest
- 5. APPROVAL OF MINUTES**
 - a) October 19, 2016 Regular Meeting
 - b) December 5, 2016 Special Meeting
 - c) Semi-Annual Review of Closed Session Meeting Minutes and Recordings
- 6. INVESTMENT REPORTS**
 - a) BMO Global Asset Management Report
 - b) Review Investment Policy Statement
- 7. TREASURER'S REPORT**
 - a) Monthly Financial Report – Lauterbach & Amen, LLP
 - b) Presentation and Approval of Bills
- 8. APPLICATIONS FOR ADMISSIONS/WITHDRAWALS FROM FUND**
 - a) Jesse Kidd – Withdrawal from Fund 9-25-16
 - b) Catherine Hildenbrand – Withdrawal from Fund 2-19-16
- 9. APPLICATIONS FOR RETIREMENT OR DISABILITY BENEFITS**
 - a) Review and Approve Decision and Order – Bradley Bloom
 - b) Review and Approve Application for Retirement Benefits – Thomas Yehl
- 10. OLD BUSINESS**
 - a) Status of Trustee Training
 - b) Final Review and Approval of Rules and Regulations
 - c) Status of Establishing New Email Accounts for Pension Fund Trustees
 - d) Discussion of Request from Bradley Bloom for Interest Due for Pension Benefit Payments

11. NEW BUSINESS

- a) Approve Annual Cost of Living Adjustments (COLA's) for Pensioners
- b) Review Trustee Term Expiration Dates and Election Procedures

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>