



MEETING AGENDA

**REGULAR MEETING
POLICE PENSION FUND BOARD
Wednesday, April 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) Statements of Economic Interest
- 5. APPROVAL OF MINUTES**
 - a) January 18, 2017 Regular Meeting
- 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
 - c) Approve Payment of IDOI Compliance Fee Invoice
- 8. APPLICATIONS FOR ADMISSIONS/WITHDRAWALS FROM FUND**
- 9. APPLICATIONS FOR RETIREMENT OR DISABILITY BENEFITS**
 - a) Review and Approve Decision and Order – Thomas Yehl
 - b) Application for Retirement: Anthony Maraviglia Effective Date of Pension: 4/15/17
- 10. OLD BUSINESS**
 - a) Status of Trustee Training & Approval of Registration Fees
 - b) Discussion of Request from Bradley Bloom for Interest Due for Pension Benefit Payments
- 11. NEW BUSINESS**
 - a) Discussion and Possible Action - Brad Bloom's request for retention of independent counsel to investigate alleged irregularities and inconsistencies throughout Bloom's retirement application process
 - b) Discussion and Possible Action - George Durfor Dependency Matter
- 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>