



## MEETING AGENDA

**REGULAR MEETING  
POLICE PENSION FUND BOARD  
Wednesday, January 17, 2018  
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. October 18, 2017 minutes
  - b. Semi-Annual review of closed session meeting minutes
- 6. INVESTMENT REPORTS**
  - a. BMO Global Asset Management Investment Report
  - b. Review Asset Allocation and Investment Policy Statement
- 7. TREASURER'S REPORT**
  - a. Monthly Financial Report – Lauterbach & Amen, LLP
  - b. Presentation and Approval of Bills
- 8. APPLICATIONS FOR MEMBERSHIP OR WITHDRAWAL**
  - a. Status of Application for Contribution Refund – Amanda Jaegers
- 9. APPLICATIONS FOR RETIREMENT OR DISABILITY BENEFITS**
- 10. OLD BUSINESS**
  - a. Status of Trustee Training
  - b. Status of Annual Independent Medical Examination – Kelly Weeks
- 11. NEW BUSINESS**
  - a. Approve 2018 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>**