

**REGULAR MEETING  
POLICE PENSION FUND BOARD  
Wednesday, October 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. Presentation to Bill Moucka for 11 Years of Service on the Police Pension Board
  - b. Accept New Appointed Trustee: Dean Teglia
  - c. Affidavits of Continued Eligibility
- 5. APPROVAL OF MINUTES**
  - a. July 18, 2018 Regular Meeting
- 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
    - i. Trustee Training Reimbursements
  - c. Status of Filing of IDOI Annual Statement
  - d. Status of Financial Audit
- 8. APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND**
- 9. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS**
- 10. OLD BUSINESS**
  - a. Status of Trustee Training & Approval of Registration Fees
  - b. Review Response/Possible Action on Proposals for Investment Services
- 11. NEW BUSINESS**
  - a. Approve Decision & Order for Retirement – Erik Bernholdt
  - b. Annual Independent Medical Examinations – Charles Leuver & Kelly Weeks
  - c. Review/Approve – Actuarial Valuation and Tax Levy Request
  - d. Review/Adopt – Municipal Compliance Report
  - e. 2019 Board Meeting Dates
- 12. ATTORNEY'S REPORT**
- 13. CLOSED SESSION – IF NEEDED**
- 14. ADJOURNMENT**

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>

Posted on: \_\_\_\_\_ by: \_\_\_\_\_