



MEETING AGENDA

REGULAR MEETING POLICE PENSION FUND BOARD

Wednesday, April 18, 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
 - b. Affidavits of Continued Eligibility
5. **APPROVAL OF MINUTES**
 - a. January 17, 2018 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 – IDOI Annual Compliance Fee Invoice
8. **APPLICATIONS FOR MEMBERSHIP OR WITHDRAWAL**
9. **APPLICATIONS FOR RETIREMENT OR DISABILITY BENEFITS**
10. **OLD BUSINESS**
 - a. Status of Trustee Training & Approval of Registration Fees
11. **NEW BUSINESS**
 - a. Certify Trustee Election Results – Active and Retiree Positions
 - b. Annual Medical Examination for Disabled Pensioner – Charles Leuver
 - c. Discussion and Possible Revisions to Rules and Regulations
 - d. Review and Approval of Renewal of Lauterbach & Amen, LLP Engagement Letter
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>