



MEETING AGENDA

REGULAR MEETING POLICE PENSION FUND BOARD

Wednesday, July 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. Status of Affidavits of Continued Eligibility
5. **APPROVAL OF MINUTES**
 - a. April 18, 2018 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
 - c. Status of Filing of IDOI Annual Statement
 - d. Status of Financial Audit
8. **APPLICATIONS FOR MEMBERSHIP OR WITHDRAWAL**
9. **APPLICATIONS FOR RETIREMENT OR DISABILITY BENEFITS**
 - a. Application for Retirement Benefits - Erik Bernholdt
10. **OLD BUSINESS**
 - a. Status of Trustee Training & Approval of Registration Fees
 - b. Kevin Lackey Portability Request
11. **NEW BUSINESS**
 - a. Election of Board Officers
 - b. Confirmation of FOIA Officer and Open Meetings Act Designee
 - c. Review Responses/Possible Action - Request for Proposals for Investment Services
 - d. Annual Independent Medical Examinations: Charles Leuver & Kelly Weeks
 - e. Discussion and Possible Revisions to Rules and Regulations
 - f. Status of Actuarial Valuation

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>