

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Hinsdale Police Pension Fund will conduct a regular meeting on **Wednesday, July 17, 2019 at 7:00 p.m.** in the Old Board Room of the Memorial Building located at 19 East Chicago Avenue, Hinsdale, Illinois 60521 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per comment
4. Approval of Meeting Minutes
 - a. April 17, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – BMO Global Asset Management
 - a. Quarterly Investment Review
 - b. Review Asset Allocation and Investment Policy Statement
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
 - c. Review/Approve Death Audit Service Authorization
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Portability – Evan Caughie
 - b. Status of Actuarial Valuation
 - c. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - d. FOIA Officer and OMA Designee
 - e. Review/Approve – Lauterbach & Amen, LLP Engagement Letter Renewal
 - f. IDOI Annual Statement
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. Legal Updates
 - b. Discussion/Possible Action Re: 2019 Annual Disability Re-Evaluations
 - c. Review/Approve – Updated Board Rules and Regulations
14. Closed Session – if needed
15. 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>