

## 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, October 16, 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. July 17, 2019 Regular Meeting
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
8. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Michael Dzierzega and David Rodriguez
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Michael Coughlin and Steven Ruban
10. Old Business
  - a. IDOI Annual Statement
11. New Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Review/Adopt – Resolution Regarding Consolidation of Pension Funds
  - d. Establish 2020 Board Meeting Dates
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. 2019 Annual Disability Re-Evaluations – Kelly Weeks and Charles Leuver
  - c. Status Update – Ruban QILDRO
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.