



**NOTICE OF A REGULAR MEETING OF THE
HINSDALE POLICE PENSION FUND
BOARD OF TRUSTEES**

The Hinsdale Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, January 15, 2020 at 6:15 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. October 16, 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. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. 2020 IRS Mileage Rate
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Review/Approve Regular Retirement Benefits and Retro Payments – Michael Coughlin and Steven Ruban
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
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. 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.

website <http://villageofhinsdale.org>

