



**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 via videoconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Wednesday, April 15, 2020 at 6:15 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1 (312) 626 - 6799

Enter the meeting ID followed by "#": 755 291 7736

When asked for participant ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per comment
4. Approval of Meeting Minutes
 - a. January 15, 2020 Regular Meeting
 - b. March 30, 2020 Special 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
 - i. Illinois Department of Insurance Compliance Fee
 - ii. Office 365 Renewal
7. Communications and Reports
 - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Sandra Acevedo and Giovanni Montecinos
 - b. Contribution Refund – Kevin Lackey
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Status Update 2020 Board Elections – Active Member Position
 - c. IDOI Annual Statement
 - d. Review Preliminary Actuarial Valuation
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. Review, Adopt and Publish Decision and Orders – Steven Ruban and Teresa McIntyre
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>