



**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, July 15, 2020 at 6:15 p.m.** without a quorum of the public body physically present and without a singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Hinsdale. The Hinsdale Police Pension Fund Board Vice President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes 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. April 15, 2020 Regular Meeting
 - b. March 30, 2020 Special Hearing
 - c. 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. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. IDOI Annual Statement
 - b. Certify Board Election Results – Active Member Positions
11. New Business
 - a. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - b. FOIA Officer and OMA Designee
 - c. Review/Approve – BMO Harris Signature Card and Resolution Update
 - d. Review/Approve – Actuarial Valuation and Tax Levy Request
 - e. Review/Adopt – Municipal Compliance Report
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. Review and Adopt Decision and Order – Teresa McIntyre and Steven Ruban
 - b. Annual Independent Medical Examinations – Charles Luever
 - c. Legal Updates
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>