



**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, August 5, 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
    - i. Microsoft Office 365 – Upgrade of Account
7. Communications and Reports
  - a. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – Brian Davenport
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. QILDRO – Michael Coughlin
  - b. Review and Adopt Decision and Order – Teresa McIntyre and Steven Ruban
  - c. Annual Independent Medical Examinations – Charles Luever
  - d. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: \_\_\_\_\_ By: \_\_\_\_\_