



**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 teleconference on **Wednesday, January 19, 2021 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 President has determined that an in-person meeting with all participants in 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. October 20, 2021 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Sawyer Falduto Asset Management, LLP
 - a. Quarterly Investment Review
 - b. Charles Schwab Signer Update
 - c. Review Asset Allocation and Investment Policy Statement
 - d. Post Consolidation Services Proposal
 - e. Consolidation Related Matters
6. Accountant's Report – Lauterbach & Amen, LLC
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefit – Arthur Holecek
 - b. Approve Temporary Short-Term Disability Application – Teresa McIntyre
10. Old Business
 - a. Appointed Member Resignation/Request for Appointed Member to Board
11. New Business
 - a. Discussion/Possible Action – Fiduciary Liability Insurance Presented by Cook Castle Associates, LLC
 - b. Discussion/Possible Action – Fidelity Bond/Crime Coverage Presented by Cook Castle Associates, LLC
 - c. Approve Annual Cost of Living Adjustments for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
 - e. IPOPIF Status Update and Discussion/Possible Action to be take on all IPOPIF Requests Pertaining to Consolidation
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe, LLP
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: _____ By: _____