



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

The Hinsdale Police Pension Fund Board of Trustees will conduct a special meeting via teleconference on **Tuesday, May 24, 2022 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 special 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 is not practical, prudent or feasible because of the disaster. The special 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 "#": 827 0171 7047

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. Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Executive Exhibits
5. Discussion/Approval – Interim Cash Management Policy
6. Discussion/Approval – Cash Reserve Balance
7. Discussion/Possible Action – State Street Financial Enterprise Cash Flow Module Access Form
8. Review/Approve – Local Account Collateralization
9. IPOPIF Status Update and Discussion/Possible Action to be taken on all IPOPIF Requests
Pertaining to Consolidation
10. Closed Session, if needed
11. Adjournment

Posted on: _____ By: _____