



**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, July 20, 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 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 "#": 869 2353 5437

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 4, 2022 Regular Meeting
  - b. May 24, 2022 Special Meeting
  - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Sawyer Falduto Asset Management, LLP
  - a. Quarterly Investment Review
  - b. Review Asset Allocation and Investment Policy Statement
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. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – Michael Kornacker
  - b. Contribution Refund – Teresa McIntyre
9. Applications for Retirement/Disability Benefits
  - a. Approve Non-Duty Disability Benefit and Review, Adopt and Publish Decision and Order – Teresa McIntyre
10. Old Business
  - a. Request for Appointed Member to Board
  - b. IDOI Annual Statement
11. New Business
  - a. Discussion/Possible Action – BMO Harris Bank Signature Cards and Resolution Update
  - b. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - c. FOIA Officer and OMA Designee
  - 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. IPOPIF
  - a. Adopt Resolution of Notice and Execute Exhibits
  - b. Discussion/Approval – Interim Cash Management Policy
  - c. Discussion/Approval – Cash Reserve Balance
  - d. Discussion/Possible Action – State Street Financial Enterprise Cash Flow Module Access Form
  - e. IPOPIF Status Update and Discussion/Possible Action to be taken on all IPOPIF Requests Pertaining to Consolidation
14. Attorney's Report – Puchalski Goodloe, LLP
  - a. Legal Updates
15. Closed Session, if needed
16. Adjournment

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