

**NOTICE OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE  
HINSDALE POLICE PENSION FUND**

The Board of Trustees of the Hinsdale Police Pension Fund will conduct a Regular meeting on **WEDNESDAY, JANUARY 16, 2013 at 7pm** at 121 Symonds Drive, Hinsdale, IL for the purposes set forth in the following Agenda:

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment - Limit of 3 minutes per comment
- 4) Approval of Minutes:  
October 17, 2012 Regular Meeting  
December 12, 2012 Special Meeting  
Review Closed Session Meeting Minutes
- 5) Investment Reports
  - a.) BMO/Harris Capital Investment Management Report
- 6) Treasurer's Report
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Approve Annual Cost of Living Adjustments for Pensioners
- 7) Communications or Reports
- 8) Consideration/Action upon Applicants for Admissions/Withdrawals from Fund
- 9) Retirement and Disability Benefits
- 10) Old Business
  - a.) Kelly Weeks Disability Update
  - b.) Trustee Training Update
  - c.) Chicago Clearing Corporation Proposal
- 11) New Business
  - a.) Discussion of Election Procedures for April Election
- 12) Attorney's Report
- 13) Closed Executive Session, if required
- 14) Adjournment

Posted on: \_\_\_\_\_ by: \_\_\_\_\_