

**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 18, 2012 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) Approval of Minutes:
October 19, 2011 Regular Meeting
December 7, 2011 Special Meeting
- 4) Public Comment - Limit of 3 minutes per comment
- 5) Investment Reports
 - a.) BMO Capital Investment Management report
- 6) Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Annual COLA Increases 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.) Funding of 2010 Tax Levy
 - b.) Fiduciary Liability Insurance – status update
 - c.) Investment Policy
 - d.) Kelly Weeks Disability Update
- 11) New Business
 - a.) Rules and Regulations
 - b.) Review of Investment Manager
 - c.) Trustee Training – Open Meetings Act
- 12) Attorney's Report
- 13) Adjournment

Posted on: _____ by: _____

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodation in order to allow them to observe and/or participate in the meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact David Cook, ADA Coordinator, at 630/ 789-7013 or by TDD at 630/ 789-7022 promptly to allow the Village of Hinsdale to make reasonable accommodation for those persons.