

**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, APRIL 10, 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:
 - a.) January 16, 2013 Meeting
- 5) Investment Reports
 - a.) BMO/Harris Capital Investment Management Report
- 6) Treasurer's Report
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
- 7) Communications or Reports
 - a.) Statements of Economic Interests for Cook County
- 8) Consideration/Action upon Applicants for Admissions/Withdrawals from Fund
- 9) Retirement and Disability Benefits
 - a.) Mark A. Mandolino – Application for Retirement
- 10) Old Business
 - a.) Kelly Weeks Disability Update
 - b.) Trustee Training Update
 - c.) Trustee Re-Appointment – Bill Moucka
- 11) New Business
 - a.) Review and possible approval of Lauterbach & Amen Proposal for Additional Services
 - b.) Approve DOI Annual Compliance Fee
- 12) Attorney's Report
- 13) Closed Executive Session, if required
- 14) Adjournment

Posted on: _____ by: _____