

**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 25, 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:
January 18, 2012 Regular Meeting
- 4) Public Comment - Limit of 3 minutes per comment
- 5) Investment Reports
 - a.) BMO/Harris Capital Investment Management report
- 6) Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Requirement of Two Trustee Approvals for Invoice Approval
- 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.) Actuarial Report – Timothy Sharpe
 - d.) Investment Policy Final Approval
 - e.) Kelly Weeks Disability Update
- 11) New Business
 - a.) Clarendon Hills/Hinsdale Police Consolidation
 - b.) Lauterbach & Amen Engagement Letter for Services
 - c.) Rules and Regulations
 - d.) Trustee Training
 - e.) Trustee Election Update & Election of Officers
- 12) Attorney's Report
- 13) Closed Executive Session, if Required
- 14) Adjournment

Posted on: _____ by: _____