

**NOTICE OF SPECIAL 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 SPECIAL MEEING on **Wednesday, December 7, 2011 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) Pension Fund Investment Policy – Discussion and Possible Approval
- 4) Disability Hearing – Kelly Weeks
- 5) Communications or Reports
- 6) New Business
- 7) Attorney’s Report
- 8) 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.