

**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 meeting on **WEDNESDAY, DECEMBER 12, 2012 at 7:00 pm** 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) Investment Report
 - a.) Discussion and Possible Approval of BMO/Harris Low Volatility Investment Plan and Asset Allocation
- 5) New Business
 - a.) Approve Invoice for Renewal of News/Investment Publication Subscription
- 6) Adjournment

Posted on: _____ by: _____