

**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 15, 2015 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) Approval of Minutes:
 - a.) January 21, 2015
- 5) Investment Reports
 - a.) BMO/Harris Capital Investment Management Report
 - b.) Review Investment Policy
- 6) Treasurer's Report
 - a.) Monthly Financial Report – Lauterbach & Amen, LLP
 - b.) Presentation and Approval of Bills
 - c.) Approve Annual Department of Insurance Compliance Fee Invoice
- 7) Communications or Reports
 - a.) Statement of Economic Interest due May 1st
 - b.) Preparation of Annual Statement for Department of Insurance
- 8) Applications for Admissions/Withdrawals from Fund
 - a.) Contribution Refund: Joseph P. Rauen
- 9) Applications for Retirement or Disability Benefits
 - a.) Application for Retirement: Timothy C. Lennox
- 10) Old Business
 - a.) Trustee Training Update & Reimbursement for Training Expenses
 - b.) Status of Disability Application – Charles Leuver
- 11) New Business
 - a.) Re-Appointment of Trustee Terms: Bill Moucka and Don Klink
 - b.) Renewal of Lauterbach & Amen, LLP Engagement Letter
- 12) Attorney's Report
- 13) Adjournment

Posted on: _____ by: _____