

Agenda

Hinsdale Police Pension Board Meeting
Wednesday, January 19, 2011
121 Symonds Drive Hinsdale IL
7:00 p.m.

1. Call to Order
2. Roll Call
3. Guests of the Board
 1. Kevin Gertgis & Carol Lyons – Harris Investment
 2. Charles Atwell - Police Pension Board Attorney
 3. Jason Franken – Foster & Foster Actuaries
 4. Hinsdale Fire Pension Trustees
4. New Business
 - a. Retired Officer Trustee Election Results
 1. New Board Trustee-William “Bill” Zahalka
 - b. Harris Investment Management report
 - c. Review Investment Policy
 1. Additional allowable investments to funds over \$10 million
(New Pension Legislation)
 - d. Actuary Report – Jason Franken, Foster & Foster
 - e. Memo from Hinsdale Village Manager Dave Cook
 1. Village withholding Tax Levy from Police & Fire Pension Funds
 - f. Fiduciary Liability Insurance - status
 - g. Bill Payment
5. Old Business
 1. Board Attorney Charles Atwell
 1. Kelly Weeks
 1. Status of testing
 2. Correct Address

Agenda

Hinsdale Police Pension Board Meeting
Wednesday, January 19, 2011
121 Symonds Drive Hinsdale IL
7:00 p.m.

2. Specific investments for review and compliance by IL Dept. of Insurance
 1. Dept of Insurance response
 2. New Pension Legislation regarding investments

6. Adjournment

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 Darrell Langlois, ADA Coordinator, at 630/ 789-7014 or by TDDat 630/ 789-7022 promptly to allow the Village of Hinsdale to make reasonable accommodation for those persons.

Website <http://www.villageofhinsdale.org>