

# Agenda

Hinsdale Police Pension Board Meeting  
Wednesday, April 20th 2011  
121 Symonds Drive Hinsdale IL  
7:00pm

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. Allison Barrett - Lauterbach & Amen LLP
4. New Business
  1. Harris Investment Management report
  2. Bill Payment
5. Old Business
  1. Board Attorney Charles Atwell
    1. 2010 Tax Levy - Village Funding of Pension Fund
    2. Review New Investment Policy
    3. Kelly Weeks - Status of testing
  2. Accounting/Payroll Transfer To Lauterbach & Amen
    1. Status of transfer
    2. Retirees Pension payroll calculation errors
  3. Trustee Moucka reappointment
  4. Fiduciary Liability Insurance - Status
  5. Recording Secretary - Status
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 Darell Langlois, 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.

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