

**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, OCTOBER 16, 2013 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.) July 17, 2013 Meeting
- 5) Investment Reports
 - a.) BMO/Harris Capital Investment Management Report
 - b.) Review and Possible Amendment to Current Investment Policy
- 6) Treasurer's Report
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
- 7) Communications or Reports
 - a.) Status Report of Affidavits and Active Member Files
- 8) Applications for Admissions/Withdrawals from Fund
- 9) Applications for Retirement or Disability Benefits
- 10) Old Business
 - a.) Trustee Training Update
- 11) New Business
 - a.) Request for Proposal for Custodial Account
 - b.) Department of Insurance Annual Statement & Certification Form
 - c.) Presentation of Actuarial Report – Jason Franken, Foster & Foster
 - d.) Tax Levy Recommendation
 - e.) Municipal Compliance Report
 - f.) Coalition for Qualified Plan Status
- 12) Attorney's Report
- 13) Closed Executive Session, if required
- 14) Adjournment

Posted on: _____ by: _____