

**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 17, 2012 at 7pm** 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:  
August 8, 2012 Regular Meeting
- 5) Investment Reports
  - a.) BMO/Harris Capital Investment Management Report
  - b.) Dr. E. Ramos, BMO/Harris – Presentation of Low Volatility Investment Strategies
  - c.) Review of Asset Allocations
  - d.) Approve Revisions to Investment Policy
- 6) Treasurer's Report
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
- 7) Communications or Reports
- 8) Consideration/Action upon Applicants for Admissions/Withdrawals from Fund
- 9) Retirement and Disability Benefits
- 10) Old Business
  - a.) Funding of 2010 Tax Levy
  - b.) Actuarial Report and Recommended Tax Levy
  - c.) Kelly Weeks Disability Update
- 11) New Business
  - a.) Presentation and Possible Approval of Contract: Chicago Clearing Corporation
  - b.) Regular Meeting Schedule for 2013
  - c.) Trustee Training - Update
- 12) Attorney's Report
- 13) Closed Executive Session, if Required
- 14) Adjournment

Posted on: \_\_\_\_\_ by: \_\_\_\_\_