

Agenda

Hinsdale Police Pension Board Meeting
Wednesday, October 20th 2010
121 Symonds Drive Hinsdale IL
7:00pm

1. Call to Order
2. Roll Call
3. Guests of the Board
 - a. Harris Investment Management report
 - i. Kevin Gertgis
 - b. Police Pension Board Attorney – Charles Atwell
4. New Business
 - a. IPPFA Conference Report
 - b. Actuary - Retention of Actuary
 - c. Discussion RFP for Financial Advisor
 - d. Resignation of Trustee Jim Eccardt
 - i. Retired Officer Trustee Election
 - e. Freedom of Information Officer - Designation
 - f. Fiduciary Liability Insurance
 - g. Bill Payment
5. Old Business
 - a. Charlie Atwell
 - i. Kelly Weeks Status
 - b. Status - Specific investments for review and compliance by IL Dept. of Insurance
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 David Cook, 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.