

HINSDALE FIREFIGHTERS' PENSION BOARD
SPECIAL QUARTERLY MEETING NOTICE AND AGENDA
Wednesday, February 10, 2010 3:00 p.m.
(Tentative and Subject to Change)

The Board of Trustees of the Hinsdale Firefighters' Pension Fund will be holding a meeting on Wednesday February 10, 2010, at 3:00 p.m. at 121 Symonds Drive, Hinsdale, Illinois, in the Fire Department training room. The agenda shall be as follows:

- I. CALL TO ORDER
- II. ROLL CALL
- III. READING AND APPROVAL OF MINUTES
- IV. PAYMENT OF BILLS
- V. TREASURER'S REPORT
- VI. STATUS OF ATALANTA SOZNOFF CONTRACT AND POSSIBLE ACTION ON SAME
- VII. REPORT ON FINAL TAX LEVY FOR 2009
- VIII. DISCUSSION OF TIMELINE FOR 2010 AUDIT AND ACTUARIAL PROCESSES
- IX. DISCUSSION OF BOARD ELECTIONS FOR SPRING 2010
- X. APPOINTMENT OF OPEN MEETINGS ACT DESIGNATED TRAINEES AND FREEDOM OF INFORMATION ACT OFFICERS
- XI. ANNUAL SERVICER CERTIFICATIONS
- XII. APPOINTMENT OF SECURITY ADMINISTRATOR FOR THE STATE BASED COMPUTER SYSTEM
- XIII. TAKE ACTION ON THE ANNUAL 3% INCREASE TO PENSIONEERS
- XIV. TAKE ACTION ON THE AUDIO RECORD OF THE RICHARD CIRCO HEARING
- XV. PUBLIC COMMENTS
- XVI. ADJOURNMENT

Items listed on the agenda will be discussed and considered by the Pension Board. Public comments on items on the agenda and topics not on the agenda are welcomed during the Board meeting under the Public Comments section.

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 accommodations in order to allow them to observe and/or participate in this 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 TDD at **630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.