

**HINSDALE FIREFIGHTERS' PENSION BOARD
QUARTERLY MEETING NOTICE AND AGENDA**

Tuesday, April 20, 2010 3:00 p.m.

Fire Department – 121 Symonds Drive

(Tentative and Subject to Change)

- I. CALL TO ORDER
- II. ROLL CALL
- III. READING AND APPROVAL OF MINUTES
- IV. TREASURER'S REPORT
- V. PAYMENT OF BILLS
- VI. REVIEW AND ACTION ON APPLICATION FOR RETIREMENT BENEFITS FOR FIREFIGHTER/PARAMEDIC TOM SENER
- VII. REVIEW AND ACTION ON APPLICATION FOR RETIREMENT BENEFITS FOR CAPTAIN TOM MCCARTHY
- VIII. REVIEW AND ACTION ON REVISED BOARD RULES
- IX. STATUS OF INDEPENDENT MEDICAL EXAMINATIONS FOR FIREFIGHTERS MILLER AND CIRCO
- X. REVIEW AND POSSIBLE ACTION ON MORGAN STANLEY, SMITH BARNEY AGREEMENT FOR MUTUAL FUNDS
- XI. SIX MONTH CLOSED MEETING MINUTE REVIEW AND POSSIBLE DESTRUCTION OF CLOSED MEETING TAPES
- XII. REVIEW AND POSSIBLE ACTION OF LEGAL SERVICES RETAINER
- XIII. PUBLIC COMMENTS
- XIV. 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.