NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE HINSDALE FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Hinsdale Firefighters' Pension Fund will conduct a Special Meeting on **Tuesday, October 30, 2012 at 10:30 am** at 121 Symonds Drive, Hinsdale, Illinois, 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. Review Actuarial Report and determine tax levy request to the Village of Hinsdale
5. Review and Execute Municipal Compliance Report
6. Review and Possible Action on Complaint Against Village Actuary
7. Approval of Invoices
    a. Goldstein & Associates – Actuarial Services
    b. Reimbursement to Trustee Claybrook for Training Expenses
8. Adjournment

Posted on: _____ by: _____