NOTICE OF A REGULAR 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 Regular Meeting on **WEDNESDAY, NOVEMBER 6, 2013, at 9:00 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. Approval of Minutes
    a. Regular Meeting of September 13, 2013
    b. Semi-Annual Review of Closed Session Meeting Minutes

5. Actuarial Reports – Review and Accept Report from Goldstein & Associates
    a. Determine tax levy request to the Village of Hinsdale
    b. Review and Execute Municipal Compliance Report

6. Investment Report
    a. Review Asset Allocations and Fund Performance

7. Treasurer's Report
    a. Monthly Financial Report
    b. Payment of Bills
    c. Status of Village Audit

8. Communications or Reports
    a. Status of Affidavits of Continued Eligibility

9. Trustee Training Update

10. Applications or Withdrawals from the Fund

11. Old Business
    a. DOI Annual Statement and Certification Page
    b. Status of Village Audit

12. New Business
    a. Review Proposals for Fiduciary Liability Insurance
    b. Establish Regular Meeting Dates for 2014

13. Attorney's Report

14. Adjournment

Posted on: _____ by: _____