



# HILLSIDE FIREFIGHTERS' PENSION FUND

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## NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE HILLSIDE FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Hillside Firefighters' Pension Fund will conduct a Regular meeting on **TUESDAY, DECEMBER 6, 2016 at 9:30 am** at the Village of Hillside Administration Building, 425 Hillside Avenue, Hillside, Illinois, for the purposes set forth in the following Agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. July 12, 2016 Regular Meeting
5. Treasurer's Report
  - a. Monthly Financial Report – Lauterbach & Amen, LLP
  - b. Approve Payment of Invoices
6. Investment Reports
  - a. MPI Investment Management, Inc.
  - b. Investment Policy Review and Possible Update/Changes
7. Communications or Reports
  - a. Box Storage of Old Pension File Records
8. Accept and Approve Applications or Withdrawals from the Pension Fund
  - a. Approve New Applications to the Pension Fund: Patrick Mayer and Ricardo Salgado
9. Accept and Approve Applications for Retirement or Disability Benefits
  - a. Approve Decision & Order for Disability Benefits – Glen Busch
  - b. Approve Application for Non-Duty Disability Benefits, and review of Workers' Compensation Benefits – Glen Busch
10. Old Business
  - a. Request for Proposal for Investment Consultant
11. New Business
  - a. QILDRO Document status for FF Kubitsal
  - b. QILDRO Document status for FF O'Driscoll
  - c. Final Actuarial Valuation, Request for Tax Levy and Municipal Compliance Report
  - d. Establish Regular Meeting Dates for 2017
  - e. Trustee Training Update
12. Attorney Report
13. Adjournment

Posted Date: \_\_\_\_\_ by \_\_\_\_\_