NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
HILLSIDE POLICE PENSION FUND

The Board of Trustees of the Hillside Police Pension Fund will conduct a Regular Meeting on MONDAY, JANUARY 9, 2017, at 4:00 PM at 425 N. Hillside Avenue, Hillside, Illinois for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
   a. October 10, 2016 Regular Meeting
   b. Semi-Annual Review of Closed Session Meeting Minutes
4. Public Comment
5. Treasurer’s Report
   b. Presentation and Approval of Bills
   c. Approve Payment of Any Additional Bills
6. Investment Reports
   a. Sawyer Falduto Asset Management - Quarterly Investment Report
   b. Review Investment Policy and Asset Allocations
7. Communications or Reports
   a. Active Member File Updates
   b. Statements of Economic Interest
   c. Affidavits of Eligibility – Mailed in March
8. Accept and Approve Applications or Withdrawals from the Pension Fund
   a. Review and Approve Final Decision & Order – Timothy Abner
9. Accept and Approve New Applications for Retirement or Disability Benefits
   a. Application for Retirement - Charles M. Strebar, 1/5/17
   b. QILDRO for Charles Strebar
10. Old Business
11. New Business
   a. Approve Annual Cost of Living Adjustments (COLA’s) for Pensioners
   b. Review Trustee Term Expirations and Election Procedures
   c. Approve Reimbursements and Registrations for Trustee Training for 2017
   d. Travel Policy for Pension Fund Trustee Training
12. Attorney’s Report
13. Adjournment

Posted on: [Date] by: [Signature]