

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
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - 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: 1/3/2017 by: lg