



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, OCTOBER 10, 2017 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 11, 2017 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. Status of Affidavits of Continued Eligibility
 - b. Active Member File Maintenance - December
8. Accept and Approve Applications or Withdrawals from the Pension Fund
9. Accept and Approve Applications for Retirement or Disability Benefits
10. Old Business
 - a. Update Status of Trustee Training
 - b. Request for Military Service Purchase – Michael Gaudio
11. New Business
 - a. Final Actuarial Valuation and Tax Levy Request
 - b. Municipal Compliance Report
 - c. Establish Meeting Dates for 2018
12. Attorney Report – Status of Appeal in the Glenn Busch Disability Matter
13. Adjournment