



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, JANUARY 9, 2018 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. Regular Meeting Minutes – October 10, 2017
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Reports
 - a. MPI Investment Management, Inc.
 - b. Review/Update Investment Policy
7. Communications or Reports
 - a. Statements of Economic Interest
 - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Updates
13. Attorney Report
 - a. Status of Appeal for Glenn Busch Disability Matter
14. Closed Session, if needed
15. Adjournment