



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, April 10, 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 – January 9, 2018
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Reports – MPI Investment Management, Inc.
 - a. Portfolio Review
 - b. Review/Update Investment Policy
7. Communications or Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Joseph Pellicori
10. Old Business
11. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Board Officer Elections
 - i. FOIA Officer & OMA Designee
 - c. Renewal of Fiduciary Liability Insurance Policy
12. Trustee Training Updates
13. Attorney Report
 - a. Status of Appeal for Glenn Busch Disability Matter
14. Closed Session, if needed
15. Adjournment