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
   b. Presentation and Approval of Bills
   c. Additional Bills, if any
      i. Illinois Department of Insurance Compliance Fee
   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