



HILLSIDE FIREFIGHTERS' PENSION FUND

523 North Wolf Road, Hillside, Illinois 60162

708.547.8684 ~ Fax: 708.544.6405



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, July 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. April 10, 2018 – Regular Meeting
 - 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 – MPI Investment Management, Inc.
 - a. Portfolio Review
 - b. Review/Update Investment Policy
7. Communications or Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – James Flynn
10. Old Business
 - a. Certify Board Election Results – Active Member Position
11. New Business
 - a. Review Preliminary Actuarial Valuation – Lauterbach & Amen, LLP
 - b. IDOI Annual Statement
12. Trustee Training Updates
13. Attorney's Report
 - a. Legal Update
 - b. Annual Independent Medical Examination – Jennifer Flynn and Cheng Hsieh
14. Closed Session, if needed
15. Adjournment