



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 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. July 10, 2018 – Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Trustee Training Reimbursements
6. Investment Reports – MPI Investment Management, Inc.
 - a. Investment Portfolio Review
 - b. Review/Update Investment Policy
7. Communications or Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from the Fund
 - a. Application for Membership – Katarzyna Pudlo
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Conversion Request – Glenn Busch
11. New Business
 - a. IDOI Annual Statement
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. 2019 Board Meeting Dates
12. Trustee Training Updates
13. Attorney's Report
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Jennifer Flynn and Cheng Hsieh
14. Closed Session, if needed
15. Adjournment