

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE HILLSIDE POLICE PENSION FUND

The Board of Trustees of the Hillside Police Pension Fund will conduct a regular meeting on **Monday, April 9, 2018, at 4:00 PM** at 425 N. 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 Meeting Minutes
 - a. January 8, 2018 Regular Meeting Minutes
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 Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
7. Communications or Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. Active Member File Summary
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement/Disability Benefits
10. Trustee Training Updates
11. Old Business
12. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Board Officer Elections
 - i. FOIA Officer & OMA Designee
 - c. Review/Possible Approval of Updated Board Rules and Regulations
 - d. Review/Possible Approval – Lauterbach & Amen Engagement Letter
13. Attorney's Report
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment