

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, October 8, 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. July 9, 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. Trustee Training Reimbursements
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
7. Communications or Reports
 - a. Active Member File Maintenance
8. Applications for Membership/Withdrawals from the Pension Fund
 - a. Application for Membership – Robert Neven
 - b. Contribution Refund – David Whitty
9. Applications for Retirement/Disability Benefits
 - a. Application for Line-of-Duty Disability – Edward Johnson
10. Trustee Training Updates
11. Old Business
 - a. Written Decision and Order – Donald Brown
12. 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
13. Attorney's Report
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: _____ by: _____