

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, January 7, 2019 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. October 9, 2018 Regular Meeting
 - b. November 19, 2018 Special Meeting Minutes
 - c. 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 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. Active Member File Updates
 - c. Review/Approve – Death Audit Service Authorization
 - d. 2019 IRS Mileage Rate
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits– James Pedersen
10. Trustee Training Updates
11. Old Business
12. New Business
 - a. Review/Approve – Written Decision and Order for Edward Johnson
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: _____ by: _____