



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 **Friday, January 11, 2019 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. October 9, 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. Investment Portfolio Review
 - b. Review/Update Investment Policy
7. Communications or Reports
 - a. Active Member File Maintenance
 - b. Statements of Economic Interest
 - c. Review/Approve – Death Audit Service Authorization
 - d. 2019 IRS Mileage Rate
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review/Possible Action on a Resolution Establishing Signatory Authority
 - c. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Updates
13. Attorney's Report – Ottosen Britz
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Jennifer Flynn and Cheng Hsieh
14. Closed Session, if needed
15. Adjournment