



**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, April 9, 2019 at 9:30 a.m.** 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 Minutes
  - a. January 11, 2019 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. Illinois Department of Insurance Compliance Fee
6. Investment Reports – MPI Investment Management, Inc.
  - a. Investment Portfolio Review
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Pension Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
  - a. Certify Board Election Results – Active Member Positions
  - b. Board Officer Elections – President and Secretary
    - i. FOIA Officer & OMA Designee
  - c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - d. Review/Approve Fiduciary Liability Insurance Renewal
  - e. BMO Harris Bank Signature Cards & Resolution Establishing Signatory Authority
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Ottosen Britz
  - a. Legal Updates
  - b. Annual Independent Medical Examination – Jennifer Flynn
14. Closed Session, if needed
15. Adjournment