

# **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 8, 2019 at 4:00 p.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 Meeting Minutes
  - a. January 7, 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 Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - 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. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
    - i. IPPFA Spring Conference – Trustee Bell
11. Old Business
12. New Business
  - a. Appointed Member Term Expiration – Allen Bell
  - b. Review/Approve – Written Decision and Order for James Pedersen
13. Attorney's Report – Reimer & Dobrovolny PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: \_\_\_\_\_ by: \_\_\_\_\_