

**NOTICE OF A REGULAR MEETING OF THE  
HILLSIDE POLICE PENSION FUND  
BOARD OF TRUSTEES**

The Hillside Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, July 8, 2019 at 4:00 p.m.** at 425 N. Hillside Avenue, Hillside, Illinois 60162, 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. April 8, 2019 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 Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
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
11. Old Business
  - a. Appointed Member Term Expiration – Allen Bell
12. New Business
  - a. Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
    - i. FOIA Officer & OMA Designee
  - b. Review Preliminary Actuarial Valuation
  - c. Review/Approve Fiduciary Liability Insurance
  - d. IDOI Annual Statement
13. Attorney's Report – Reimer & Dobrovolny PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

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