



HILLSIDE FIREFIGHTERS' PENSION FUND
425 Hillside Avenue, Hillside, Illinois 60162
708.547.8684 ~ Fax: 708.544.6405



**NOTICE OF SPECIAL MEETING OF THE
HILLSIDE FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Board of Trustees of the Hillside Firefighters' Pension Fund will conduct a special meeting on **Friday, May 15, 2020 at 2:00 p.m.** via videoconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Order No. 31) for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: (312)626-6799

Enter the meeting ID followed by "#": 824 1221 5406

When asked for participant ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Accountant's Report – Lauterbach & Amen, LLP
 - a. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
5. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
6. New Business
 - a. Review/Approve Fiduciary Liability Insurance Renewal
7. Closed Session, if needed
8. Adjournment