



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

The Hillside Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, October 7, 2021 at 9:30 a.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. July 6, 2021 Regular Meeting
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 Wealth Management, Inc.
 - a. Investment Portfolio Review
 - 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
 - a. Applications for Membership – Conner Lowman and Emilio Martinez
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. IDOI Annual Statement
 - b. Review/Approve – Fidelity Bond
11. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Discussion/Approval – Interim Cash Management Policy
 - d. Discussion/Approval – Cash Reserve Balance
 - e. Review/Possible Action – Local Account Collateralization
 - f. FPIF Status Update and Discussion/Possible Action to be Taken on all FPIF Requests Pertaining to Consolidation
 - g. Certify Special Election Results – Retired Member
 - h. Establish 2022 Board Meeting Dates
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Ottosen
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment