



HILLSIDE FIREFIGHTERS' PENSION FUND
425 Hillside Avenue, Hillside, Illinois 60162
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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 **Wednesday, May 3, 2023 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. February 2, 2023 Regular Meeting
 - b. February 17, 2023 Special Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a. FPIF – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Application for Membership – Chase Anderson
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefit – Marco DeVito
10. Old Business
 - a. Review/Approve – Updated Board Rules and Regulations
11. New Business
 - a. Discussion/Possible Action – L&A Actuarial Project
 - b. Appointed Member Term Expiration – Russ Wajda
 - c. Review/Approve – Fiduciary Liability Insurance Renewal
 - d. Review Letter of Credit
 - e. Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment