



HILLSIDE FIREFIGHTERS' PENSION FUND
425 Hillside Avenue, Hillside, Illinois 60162
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**NOTICE OF SPECIAL MEETING OF THE
HILLSIDE FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Hillside Firefighters' Pension Fund Board of Trustees will conduct a special meeting via videoconference in accordance with Public Act 101-0640 on **Friday, February 17, 2023 at 9:30 a.m.** for the purposes set forth in the following agenda:

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

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 857-2104-0942

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. Review/Approve – Lauterbach & Amen, LLP Engagement Letter for Actuarial Project
5. Closed Session, if needed
6. Adjournment