



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, July 13, 2022 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. April 20, 2022 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
 - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a. FPIF – Marquette Associates
 - i. Statement of Results
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. Old Business
11. New Business
 - a. Discussion/Possible Action – RFP for Legal Counsel
 - b. Status of Actuarial Valuation
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer and OMA Designee
 - e. IDOI Annual Statement
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Ottosen
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Jennifer Flynn
14. Closed Session, if needed
15. Adjournment