



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



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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, April 18, 2024 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. January 16, 2024 Regular 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
  - b. Statement of Results
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Pension Fund
9. Applications for Retirement/Disability Benefits
  - a. Disability Update – Joseph Partyka
10. Old Business
  - a. Review Updated Letter of Credit
11. New Business
  - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - b. Review/Approve – Fiduciary Liability Insurance Renewal
  - c. Certify Board Election Results – Active and Retired Member Positions
  - d. Appointed Member Term Expiration – Sandy Lozano
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment