



HILLSIDE FIREFIGHTERS' PENSION FUND

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

The Board of Trustees of the Hillside Firefighters' Pension Fund will conduct a Regular meeting on **TUESDAY, JANUARY 10, 2017 at 9:30 am** at the Village of Hillside Administration Building, 425 Hillside Avenue, Hillside, Illinois, for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. December 6, 2016 Re-Scheduled Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Approve Payment of Invoices
6. Investment Reports
 - a. MPI Investment Management, Inc.
 - b. Investment Policy Review and Possible Update/Changes
7. Communications or Reports
 - a. Statements of Economic Interest
 - b. Active Member File Updates
8. Accept and Approve Applications or Withdrawals from the Pension Fund
9. Accept and Approve Applications for Retirement or Disability Benefits
10. Old Business
 - a. Status of Request for Proposal for Investment Consultant/Manager
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLA's) for Pensioners
 - a. Review Trustee Term Expirations and Election Procedures
 - b. Approve Reimbursements and Registration Costs for Trustee Training for 2017
12. New Business
13. Attorney Report
14. Adjournment