

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE HILLSIDE POLICE PENSION FUND

The Board of Trustees of the Hillside Police Pension Fund will conduct a Regular Meeting on **MONDAY, OCTOBER 9, 2017, at 4:00 PM** at 425 N. 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. July 10, 2017 Regular Meeting
5. Treasurer's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. Approve Payment of Any Additional Bills
6. Investment Reports
 - a. Sawyer Falduto Asset Management - Quarterly Investment Report
 - b. Review Investment Policy and Asset Allocations
7. Communications or Reports
 - a. Status of Annual Statement – Illinois Department of Insurance
 - b. Active Member File Updates
8. Applications for Membership or Withdrawals from the Pension Fund
 - a. Application for Membership: Lynn P. Bailey 8-28-17
 - b. Surviving Spouse Death: Madeleine Huffman 7-18-17
9. Applications for Retirement or Disability Benefits
10. Old Business
 - a. Trustee Training Update
11. New Business
 - a. Active Member Kyle Smith – Pension Contributions while in Military
 - b. Review Final Actuarial Valuation – Lauterbach & Amen, LLP
 - c. Approve Tax Levy Request and Municipal Compliance Report
 - d. Establish Meeting Dates for 2018
12. Attorney's Report
13. Adjournment

Posted on: _____ by: _____