

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

The Hillside Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, October 7, 2019 at 4:00 p.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. July 8, 2019 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Pension Fund
  - a. Applications for Membership – Tony Cruz and Stephen Kanis
9. Applications for Retirement/Disability Benefits
10. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
  - a. IDOI Annual Statement
12. New Business
  - a. Review/Approve Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Establish 2020 Board Meeting Dates
13. Attorney's Report – Reimer & Dobrovolny PC
  - a. Legal Updates
  - b. Review/Adopt – Resolution Regarding Consolidation of Pension Funds
14. Closed Session, if needed
15. Adjournment

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