



HILLSIDE FIREFIGHTERS' PENSION FUND
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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 via videoconference in accordance with Public Act 101-0640 on **Tuesday, April 6, 2021 at 9:30 a.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 818 0230 1982

When asked for participant ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. January 5, 2021 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Reports – MPI Wealth Management, Inc.
 - a. Investment Portfolio Review
 - b. Review/Update Investment Policy
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Mark Tomzik & Antoine Winbush
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Review/Approve – Fiduciary Liability Insurance Renewal
 - b. Review/Approve – Fidelity Bond
 - c. Certify Board Election Results – Active Member Position
 - d. Appointed Member Term Expiration – John Flood
 - e. Review/Approve – FPIF Vendor Authorization Letter
 - f. Review/Approve – Resolution to Appoint Authorized Agents in accordance with FPIF Rule 2021-01
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