

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

The Board of Trustees of the Hillside Police Pension Fund will conduct a regular meeting via videoconference in accordance with Public Act 101-0640 on **Monday, January 4, 2021 at 4:00 p.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 “#”: 865 4368 5096

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 Meeting Minutes
 - a. October 5, 2020 Regular Meeting
 - b. October 8, 2020 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
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. 2021 IRS Mileage Rate
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Richard Price and Jose Rueda
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Mike Duffek
10. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
12. New Business
 - a. Review/Update – Signature Cards
 - b. IDOI Compliance Examination Response
 - c. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
13. Attorney’s Report – Karlson Garza McQueary
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: _____ by: _____