

**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 on **Monday, April 4, 2022 at 4:30 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. January 10, 2022 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 Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
 - c. Consolidation Related Matters
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Pension Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Carlo Viscioni
10. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
12. IPOPIF
 - a. Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - b. Identification of Local Account(s) for Cash
 - c. Cash Management Policy
 - d. Review/Possible Action – Local Account Collateralization
 - e. Appointment of Authorized Agents
 - f. IPOPIF Status Updates and Discussion/Possible Action to be Taken on all IPOPIF Requests Pertaining to Consolidation
13. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Appointed Member Term Expirations – Allen Bell and Russ Wajda
14. Attorney's Report – Karlson Garza McQueary LLC
 - a. QILDRO – Wegner
 - b. Legal Updates
15. Closed Session, if needed
16. Adjournment

Posted on: _____ by: _____