

**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, January 10, 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. October 4, 2021 Regular Meeting
 - b. 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
 - c. Post Consolidation Services Proposal
 - d. Consolidation Related Matters
7. Communications and Reports
 - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Robert Campagna, Owen Fear and Alexis Krask
9. Applications for Retirement/Disability Benefits
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. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter – Actuarial Services
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
14. Attorney's Report – Karlson Garza McQueary LLC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment

Posted on: 1.5.2022 by: lg