



**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 on **Tuesday, January 11, 2022 at 9:30 a.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 7, 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
  - d. Review/Update Cash Management Policy
6. Investment Reports – IFPIF
  - a. Investment Report
7. Communications and Reports
  - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Pension Fund
  - a. Deceased Surviving Spouse – Deborah Jewell
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
  - a. Review of Northern Trust Global Cash Movement New Setup Authorization Form and Review/Approve – Resolution Authorizing Account Representatives for Northern Trust Global Cash Movement Portal
  - b. Approve Annual Cost of Living Adjustments for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
  - d. Discussion/Possible Action – Review of Non-IFPIF Account Holdings
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