



HILLSIDE FIREFIGHTERS' PENSION FUND
425 Hillside Avenue, Hillside, Illinois 60162
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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 **Wednesday, April 20, 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. January 11, 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
 - d. Review/Update Cash Management Policy
6. Investment Reports – IFPIF
 - a. Investment Report
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Application for Membership – Robert Lerner
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Jeff Kubistal
10. Old Business
11. New Business
 - a. Review/Approve – Fiduciary Liability Insurance Renewal
 - b. Discussion – Account Retention and IFPIF Account Holdings
 - c. Review/Approve 2022 FPIF Cash Flow Projection
 - d. Certify Board Election Results – Active Member Position
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Ottosen
 - a. Legal Updates
 - b. QILDRO - Kubistal
 - c. Annual Independent Medical Examination – Jennifer Flynn
14. Closed Session, if needed
15. Adjournment