

**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 1, 2024 at 4:00 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 8, 2024 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
  - a. Sawyer Falduto Asset Management, LLC
  - b. IPOPIF – Verus Advisory, Inc
  - c. State Street Statements
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
12. New Business
  - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - b. Certify Board Election Results – Active and Retired Member Positions
  - c. Appointed Member Term Expirations – Allen Bell and Joseph Pisano
  - d. Creditable Service Purchase – Christopher Villarreal
13. Attorney's Report – Karlson Garza McQueary LLC
  - a. Discussion/Possible Action – Change in Legal Council
  - b. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: \_\_\_\_\_ by: \_\_\_\_\_