

**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, October 3, 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. July 19, 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
 - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Pension Fund
 - a. Application for Reinstatement – Christopher Villareal
 - b. Application for Membership – Saul Navarrete Jr. and Lynette Velez
9. Applications for Retirement/Disability Benefits
10. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
 - a. IDOI Annual Statement
12. IPOPIF
 - a. Appointment of Account Representatives for eCFM (by resolution)
 - b. eCFM Access Portal Form
13. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Discussion/Possible Action – Cyber Risk Insurance
 - d. Discussion/Possible Action – Conversion of Physical Checks to Direct Deposits
 - e. Establish 2023 Board Meeting Dates
14. Attorney's Report – Karlson Garza McQueary LLC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment

Posted on: 9/30 by: lg