



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 **Thursday, November 2, 2023 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. Approval of Remote Attendance and Full Participation by Certain Trustees
4. Public Comment
5. Approval of Meeting Minutes
 - a. August 22, 2023 Regular Meeting
6. 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
 - i. GCM Recurring Withdrawal Instructions for 2024
7. Investment Report
 - a. FPIF – Marquette Associates
 - b. Statement of Results
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from Pension Fund
10. Applications for Retirement/Disability Benefits
 - a. Disability Application – Joseph Partyka
11. Old Business
 - a. IDOI Annual Statement
12. New Business
 - a. Review/Adopt – Municipal Compliance Report
 - b. Establish 2024 Board Meeting Dates
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment