

**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, July 12, 2021 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. April 5, 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
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Pension Fund
  - a. Applications for Membership – Brandon Martsof and Ryan Nickel
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – Christopher Villarreal
  - b. Deceased Pensioner – William Tyrell/Approval of Surviving Spouse Benefits – Judith Tyrell
10. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
12. New Business
  - a. Discussion/Possible Action – Appointed Member Positions
  - b. Discussion/Possible Action – Lauterbach & Amen, LLP Records Inventory and Disposal Service
  - c. Military Buyback – Noel Dominguez
  - d. Review Preliminary Actuarial Valuation
  - e. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - f. FOIA Officer and OMA Designee
  - g. IDOI Annual Statement
  - h. Review/Approve – Fiduciary Liability Insurance Renewal
13. Attorney's Report – Karlson Garza McQueary LLC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

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