

**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 4, 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. July 12, 2021 Regular Meeting
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
 - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Pension Fund
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Michael Reed and Paul Wegner
 - 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
 - a. IDOI Annual Statement
12. New Business
 - a. Review/Approve – Resolution to Appoint Authorized Agents in accordance with IPOPIF
 - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter for Records Inventory and Disposal Service
 - c. Review/Approve – Actuarial Valuation and Tax Levy Request
 - d. Review/Adopt – Municipal Compliance Report
 - e. Establish 2022 Board Meeting Dates
13. Attorney's Report – Karlson Garza McQueary LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: _____ by: _____