

**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, January 8, 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. October 2, 2023 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
 - 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
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Michael D'Alessandro
10. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
12. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Karlson Garza McQueary LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment

Posted on: _____ by: _____