

**NOTICE OF A REGULAR MEETING OF THE  
HIGHWOOD FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Highwood Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via video and teleconference on **Thursday, January 5, 2023 at 7:00 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent, for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 894 5891 8214
4. Enter the Password: 968988

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. September 29, 2022 Special Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
  - c. Review/Approval – Remote Open Meeting Recordings Destruction
5. Accountant's Report – Sikich, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Cash Projections and Cash Needs
6. Investment Report
  - a. Sawyer Falduto Asset Management – Quarterly Report
  - b. IFPIF – Statement of Results
  - c. Marquette Associates – IFPIF Monthly Summary
7. Communications and Reports
  - a. Statements of Economic Interest – Submission of Required Filers to County
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a. Pieri Interim Retirement Benefits - Update
10. Old Business
  - a. Review/Accept – FPIF Actuarial Valuation as of May 1, 2022 (Foster & Foster)
  - b. Review/Adopt – Updated Municipal Compliance Report (MCR)
11. New Business
  - a. Review Trustee Term Expirations and Election Procedures
12. Attorney's Report – Ottosen DiNolfo
  - a. Pension Insights for First Quarter 2023
  - b. Status of *Arlington Heights PPF v. Pritzker* appeal
13. Trustee Training Updates
  - a. Status of Trustee Training Hours
  - b. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment