

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 teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Thursday, April 9, 2020 at 8:00 a.m.** for the purposes set forth in the following agenda:

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

Dial the conference call number followed by "#": 630-614-7648

Enter the conference number followed by "#": 7619#

Enter the participant code followed by "#": 9406#

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. November 19, 2019 Special Meeting
 - b. January 9, 2020 Regular Meeting
5. Accountant's Report – Sikich, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Review
 - b. Review/Update Investment Policy and/or Asset Allocation
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a. Review/Approve Deferred Combined Creditable Service Retirement Benefits – Robert Gangloff
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Status of Pieri Matter
 - b. Review/Possible Approval – Draft Board Rules Updates
11. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Appointed Member Term Expiration – Rosa Stefani
 - c. Reciprocity Update – Frank Nardomarino
 - d. Discussion/Possible Action – Records Inventory and Disposal Service – Lauterbach & Amen, LLP
 - e. Review/Approve – Attorney Engagement Letter and Retainer for 2020
 - f. Review/Approve – Sikich, LLP Engagement Letter
12. Attorney's Report – Ottosen DiNolfo
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment