

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

The Board of Trustees of the Highwood Firefighters' Pension Fund will conduct a regular meeting via video and teleconference on **Thursday, July 9, 2020 at 8:00 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. The regular meeting is set 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: 851 4808 8693
4. Enter the Password: 877654

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. April 9, 2020 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Sikich, 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 Review
 - b. Review/Update Investment Policy and/or Asset Allocation
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
 - a. Review/Approve Deferred Combined Creditable Service Retirement Benefits – Robert Gangloff
9. Applications for Retirement/Disability Benefits
 - a. Approve Combined Service Retirement Benefits – Andrew Wienckowski
10. Old Business
 - a. Status of Pieri Matter
 - b. Review/Possible Approval – Draft Board Rules Updates
 - c. Reciprocity Update – Frank Nardomarino
11. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Board Officer Elections – President & Secretary
 - c. FOIA Officer & OMA Designee

- d. IDOI Annual Statement
 - e. Resolution of Appreciation – Susan Sandahl
 - f. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - g. Status of Retired Member Election
 - h. Resolution Establishing Signatory Authority
12. Attorney’s Report – Ottosen DiNolfo
- a. Annual Independent Medical Examinations
13. Trustee Training Updates
- a. Upcoming Training Opportunities (Firefighters’ Pension Investment Fund Consolidation Law Training Session; IPPFA 2020 MidAmerican Fall Pension Conference (September 30 to October 2, 2020 – Naperville)
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment