

**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 on **Thursday, July 11, 2024 at 7:00 a.m.** in City Hall located at 17 Highwood Avenue, Highwood, Illinois 60040, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a. April 11, 2024 Regular Meeting
 - b. May 22, 2024 Special Meeting
 - c. May 22, 2024 Closed Session Meeting
 - d. Semi-Annual Review of Closed Session Meeting Minutes
 - e. Review/Approve – Remote Open Meeting Recordings Destruction
6. 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
7. Investment Reports
 - a. Sawyer Falduto Asset Management – Quarterly Report
 - b. FPIF – Marquette Associates
 - c. FPIF – Statement of Results
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
 - a. Approve Findings and Decision – Ronald Pieri
 - b. Approve Retirement Benefits Calculation and Retro Payment – Ronald Pieri
11. Old Business
 - a. Review/Accept – City's Annual Audit
 - b. Status of FPIF Audit Examination
12. New Business
 - a. Status of Actuarial Valuation (Nyhart)
 - b. IDOI Annual Statement
 - c. OMA and Email Communication
 - d. Board Officer Elections – President and Secretary
 - e. FOIA Officer and OMA Designee
13. Attorney's Report – Ottosen DiNolfo
 - a. Pension Insights (3rd Quarter 2024)
 - b. Board Insights (June 2024)
 - c. Fiduciary Insights (July 2024)
 - d. IAFFPD Fire Call Pension Pointers (Spring 2024)
 - e. NAPPA Conference Presentation (June 2024)
14. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - b. Acknowledgement of Training Time from Meeting
 - c. Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment