

# **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, October 8, 2020 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: 891 0896 6478
4. Enter the Password: 876560

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. July 9, 2020 Regular Meeting
  - b. February 11, 2008 Juhl Disability Hearing – Closed Session
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
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a. Approve Combined Service Retirement Benefits – Andrew Wienckowski
  - b. Review/Approve Deferred Combined Creditable Service Retirement Benefits – Robert Gangloff
10. Old Business
  - a. Status Update – Pieri Matter
  - b. Review/Possible Action – Draft Board Rules Updates
  - c. Reciprocity Update – Frank Nardomarino
  - d. IDOI Annual Statement
11. New Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Appointment of DOI Security Administrator

- d. Approve Annual Cost of Living Adjustments for Pensioners
  - e. Establish 2021 Board Meeting Dates
- 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