

**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 **Tuesday, October 31, 2023 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. July 6, 2023 Regular Meeting
 - b. Review/Approval – 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
 - i. Review/Approve – 2024 FPIF GCM Recurring Withdrawal Instructions
 - ii. Review/Approve – Annual FPIF Cash Flow Projection for 2024
7. Investment Reports
 - a. Sawyer Falduto Asset Management – Quarterly Report
 - b. FPIF – Marquette Associates
 - c. FPIF – Statement of Results
8. Communications and Reports
9. Applications for Membership/Withdrawals from Fund
 - a. Reciprocity Updates – Frank Nardomario and Carlos Rivera
10. Applications for Retirement/Disability Benefits
 - a. Approve Combined Service Regular Retirement Benefits – Carlos Rivera
 - b. Approve Pieri Retirement Benefits Findings and Calculation
11. Old Business
 - a. IDOI Annual Statement
12. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Establish 2024 Board Meeting Dates
13. Attorney's Report – Ottosen DiNolfo
 - a. Pension Insights for Fourth Quarter 2023
 - b. New Legislation Affecting Pension Funds (2023)
 - c. IAFFD Fire Call Pension Pointers (“Line of Duty Disability: Whose decision is it anyhow?”) (Summer 2023)
 - d. OMA/FOIA Training Presentation from PAC (September 2023)
 - e. Defendants' and Amicus Briefs to the Illinois Supreme Court – Consolidation Case
 - f. IML Fact Sheet on Article 3 and 4 Pension Reamortization (HB 1185)
 - g. Status of *Arlington Heights PPF v. Pritzker* appeal
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