

# **Highwood Firefighters' Pension Fund**

17 Highwood Avenue, Highwood Illinois 60040

Posted April 11, 2016

In accordance with the Statutes of the State of Illinois, notice is hereby given that the Highwood Firefighters' Pension Fund will hold a regular meeting on Thursday, April 14, 2016. The meeting will take place at City Hall, 17 Highwood Avenue at 8:30 a.m.

## **Agenda**

### **1) Roll Call of Members**

### **2) Public Comment**

### **3) Elections/appointments of board members**

- Election
- Election of board officers

### **4) Adoption of Minutes**

- July 09, 2015
- October 15, 2015
- January 14, 2016
- Six-month review of closed meeting minutes

### **5) Application(s)**

- Charlie Tragas - Refund \$4,456.70
- Frank Nardiomarino (06/21/98 – 10/02/00) Combine Creditable Service
- Wedge Lazenby (02/04/96 – 02/28/98) Combine Creditable Service

### **6) Investment and Treasurer's Reports**

- Sikich - Accountant's Compilation Report
- Tax levy receipt report
- Approval of warrant
- Sawyer Falduto Asset Management, LLC  
Quarterly Investment Performance Report
- Review and Possible Adjustments to Investment Policy / Asset Allocation

### **7) Old Business**

- Review status of Pieri matter
- DOI advisory information on interim fire chief stipend

### **8) New Business**

- Preparation for fiscal year end – DOI annual statement, audit and actuarial study
- Submission of Statements of Economic Interest (due May 1<sup>st</sup> to county)

### **9) Training**

- Training status/updates
- Legal issues update - SB 3317
- IPPFA Fall 2016 Conference

### **10) Adjournment – Next regular meeting on July 14, 2016**



Susan Sandahl  
Secretary, Highwood Firefighters' Pension Fund