

**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 via video and teleconference on **Thursday, April 6, 2023 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: 817 0860 2472
4. Enter the Password: 755792

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 5, 2023 Regular Meeting
 - b. Review/Approval – Remote Open Meeting Recordings Destruction
5. 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
6. Investment Reports
 - a. Sawyer Falduto Asset Management – Quarterly Report
 - b. FPIF – Marquette Associates
 - c. FPIF – Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Pieri Interim Retirement Benefits – Update
10. Old Business
11. New Business
 - a. Discussion/Possible Action – Sikich, LLP Engagement Letter
 - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - c. Appointed Member Term Expiration – Rosa Stefani
 - d. Review Authorized Agents and Account Representatives
12. Attorney's Report – Ottosen DiNolfo
 - a. Pension Insights for Second Quarter 2023
 - b. Status of *Arlington Heights PPF v. Pritzker* appeal
13. Trustee Training Updates
 - a. Status of Trustee Training Hours
 - b. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment