

**NOTICE OF A SPECIAL MEETING OF THE
HIGHWOOD POLICE PENSION FUND
BOARD OF TRUSTEES**

The Highwood Police Pension Fund Board of Trustees will conduct a special meeting on **Tuesday, May 31, 2022 at 9:00 a.m.** 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. Public Comment
4. Illinois Police Officer Pension Investment Fund (IPOPIF) (Tranche TBD)
 - a. Review/Approval of Resolution Appointing Authorized Agents
 - b. Review/Approval of Transfer Notice Letter to Sawyer Falduto Asset Management, LLC and Schwab
 - c. Review/Approval of Letter of Direction to Sawyer Falduto Asset Management, LLC and Schwab
5. Closed Session, if needed
6. Adjournment