

**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 **Thursday, July 6, 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. April 6, 2023 Regular Meeting
  - b. May 11, 2023 Special Meeting
  - c. Semi-Annual Review of Closed Session Meeting Minutes
  - d. 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
7. Investment Reports
  - a. Sawyer Falduto Asset Management – Quarterly Report
  - b. FPIF – Marquette Associates
  - c. FPIF – Statement of Results
8. Communications and Reports
  - a. Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from Fund
  - a. Reciprocity Update – Frank Nardomario and Carlos Rivera
10. Applications for Retirement/Disability Benefits
  - a. Pieri Interim Retirement Benefits – Update
11. Old Business
  - a. Appointed Member Term Expiration – Rosa Stefani
12. New Business
  - a. Review/Approve – Fiduciary Liability Insurance Renewal
  - b. Review/Approve – Extension of Existing Fiduciary Liability Policy
  - c. Discussion/Possible Action – Add Additional Insured Endorsement to the Pension Fund's Fiduciary Liability Policy
  - d. Discussion/Possible Action – Records Inventory and Disposal Service
  - e. Status of Actuarial Valuation
  - f. IDOI Annual Statement
  - g. Board Officer Elections – President and Secretary
  - h. FOIA Officer and OMA Designee
13. Attorney's Report – Ottosen DiNolfo
  - a. Pension Insights for Third Quarter 2023
  - b. Tier I & Tier II Benefits: A Quick Guide for Firefighters
  - c. Illinois Fire Service Conference “Handling the Tough Disability Pension Applications” (June 2023)
  - d. Illinois Fire Service Conference “What is left for local pension funds to do?” (June 2023)
  - e. Illinois Fire Service Conference Presentation by FPIF (June 2023)
  - f. NAPPA Conference “Help Wanted: The Role Benefits Play in Hiring and Retaining First Responders” (June 2023)
  - 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