

NOTICE OF A REGULAR MEETING OF THE HIGHWOOD POLICE PENSION FUND BOARD OF TRUSTEES

The Highwood Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, July 6, 2023 at 8:30 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. 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. Semi-Annual Review of Closed Session Meeting Minutes
 - c. 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. Discussion/Possible Action – Cash Flow Projections and Cash Needs
7. Investment Reports
 - a. Sawyer Falduto Asset Management – Quarterly Report
 - b. IPOPIF – Verus Advisory, Inc.
 - c. IPOPIF – State Street Statements
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
9. Applications for Membership/Transfers/Withdrawals from Fund
 - a. Application for Membership – Kevin Robinson
10. Applications for Retirement/Disability Benefits
 - a. Status of Disability Application for Rico Stringer – Hearing Dates
11. Old Business
 - a. Status of Appointed Trustee Vacancy
12. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. IDOI Annual Statement
 - c. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - d. 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 Police Officers
 - 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