

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

The Highwood Firefighters' Pension Fund Board of Trustees will conduct a special meeting via video and teleconference on **Thursday, September 29, 2022 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: 878 6127 6295
4. Enter the Password: 894059

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. July 13, 2022 Regular Meeting
 - b. August 31, 2022 Special Meeting
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
 - e. Review/Update – GCM Recurring Withdrawal Instructions for 2023
6. Investment Report
 - a. IFPIF – Statement of Results
 - b. Marquette Associates – IFPIF Monthly Summary
7. Communications and Reports
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Review/Approve – Actuarial Valuation & Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Board Officer Elections – President & Secretary
 - d. FOIA Officer & OMA Designee
 - e. Establish 2023 Board Meeting Dates
 - f. Approve Annual Cost of Living Adjustments for Pensioners
12. Attorney's Report – Ottosen DiNolfo
 - a. Pension Insights for Fourth Quarter 2022
 - 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