



NOTICE OF A REGULAR MEETING OF THE HIGHLAND PARK POLICE PENSION FUND BOARD OF TRUSTEES



The Highland Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, November 13, 2025 at 6:30 p.m.** in the Highland Park Police Department Conference Room located at 1677 Old Deerfield Road, Highland Park, Illinois 60035 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) August 14, 2025 Regular Meeting
5. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC Investment Performance Review
 - b.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
6. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Review/Update – Cash Management Policy
 - i. Repeat Monthly Withdrawal Instructions for 2026
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Gabriel Bahena
10. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Christopher Cipolla/Approve Surviving Spouse Benefits – Margaret Cipolla
 - b.) Refund of Excess Contributions – Brian Bodden
11. Old Business
 - a.) Discussion/Possible Action – Active Member Workshop
12. New Business
 - a.) Retired Member Resignation – Scott Fishman
 - b.) Establish 2026 Board Meeting Dates
 - c.) Review/Approve – POA Paperwork for Paula Largo
13. Attorney's Report – Radja Collins Law
 - a.) Legal Updates
 - b.) Annual Independent Medical Examination – Christopher Fisher
 - c.) Disability Updates – Matthew Bobek and Casey Foley
 - d.) Discussion/Possible Action – Disabled Dependent for Thomas Spanos
14. Closed Session, if needed
15. Adjournment