



**NOTICE OF A REGULAR MEETING OF THE
HIGHLAND PARK FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**



The Highland Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, November 19, 2025 at 8:30 a.m.** in the City Hall Pre-Session Room, Second Floor at 1707 St Johns Ave, Highland Park IL 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 21, 2025 Regular Meeting
 - b.) August 12, 2025 Special Meeting Transcripts
5. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) FPIF – Marquette Associates
 - i. Statement of Results
6. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Review/Update Cash Management Policy
 - i. GCM Recurring Withdrawal Instructions for 2026
7. Communications and Reports
 - a.) Military Service Purchase – Griffin Van Black
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Reciprocity Update - Jason Noga
12. New Business
 - a.) Review/ Approve -Fiduciary Liability Insurance Renewal
 - b.) Review/Update – FPIF Authorized Agents and Account Representatives
 - c.) BMO Bank Signature Card and Resolution Update
 - d.) Establish 2026 Board Meeting Dates
 - e.) Review/Adopt - Municipal Compliance Report
 - f.) Reciprocity Update – Matthew Stanley
 - g.) Discussion/Possible Action – Updating Terms of Service -Reimer Dobrovlny & LaBardi PC
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
 - b.) Review/Approve - Rules and Regulations
14. Closed Session, if needed
15. Adjournment