



**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, February 4, 2026 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.) November 19, 2025 Regular Meeting Minutes
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
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
7. Communications and Reports
  - a.) Statements of Economic Interest
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Military Service Purchase – Griffin Van Black
  - b.) Reciprocity Update – Matthew Stanley
  - c.) Review/ Approve -Fiduciary Liability Insurance Renewal
12. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a.) Legal Updates
  - b.) Review/Approve - Rules and Regulations
14. Closed Session, if needed
15. Adjournment