



## 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, February 12, 2026 at 5:00 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.) November 13, 2025 Regular Meeting
  - b.) December 3, 2025 Special Meeting
  - c.) Semi-Annual Review of Closed Session Meeting Minutes
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
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
  - a.) Deceased Pensioner – Lawrence Amidei/Approve Surviving Spouse Benefits – Laverne Amidei
  - b.) Approve Duty Disability Benefits – Matthew Bobek
11. Old Business
12. New Business
  - a.) Certify Board Special Election Results – Retired Member Position
  - b.) Approve Annual Cost of Living Adjustments for Pensioners
  - c.) Review Trustee Term Expirations and Election Procedures
  - d.) IDOI Security Administrator Designee
  - e.) Discussion/Possible Action – Second and Third Quarter Meeting Location
13. Attorney's Report – Radja Collins Law
  - a.) Legal Updates
  - b.) Review, Adopt and Publish Decision and Order – Brian Bodden
  - c.) Annual Independent Medical Examination – Christopher Fisher
  - d.) Disability Update – Casey Foley
14. Closed Session, if needed
15. Adjournment