



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, May 14, 2026 at 5:00 p.m.** in the Highland Park Police Department 2nd Floor 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. Approval of Remote Attendance by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a.) December 3, 2025 Special Meeting
 - b.) February 12, 2026 Regular Meeting
6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC Investment Performance Review
 - b.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
7. Actuarial Report – Nyhart
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
8. 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
9. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
12. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Norman Swalgren/Approval of Surviving Spouse Benefits – Sheila Swalgren
13. Old Business
14. New Business
 - a.) Discussion/Possible Action – Fiduciary Liability Insurance Proposal
 - b.) Certify Board Election Results – Active Member Position
 - c.) Appointed Member Term Expiration – Kristi McCaulou
 - d.) Discussion/Possible Action – Lauterbach & Amen Monthly Services Renewal
15. Attorney's Report – Radja Collins Law
 - a.) Legal Updates
 - b.) Disability Update – Casey Foley
 - c.) Discussion/Possible Action – Intervention Petition for Foley Matter
16. Closed Session, if needed
17. Adjournment