



**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, May 20, 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.) February 4, 2026 Regular Meeting
5. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) FPIF – Marquette Associates
 - i. Statement of Results
6. Actuarial Report – Nyhart
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
7. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
8. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Kyle Maurer
11. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Karen Bielinski-Richardson
12. Old Business
 - a.) Reciprocity Update – Matthew Stanley
 - b.) Discussion/Possible Action – Fiduciary Liability Insurance Proposal
 - c.) Discuss KEB Draft Determination
13. New Business
 - a.) Certify Board Election Results – Retired Member Position
 - b.) IDOI Annual Statement
 - c.) Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
 - d.) Discussion/Possible Action – Vendor Agreements
 - e.) Discussion/Possible Action – Automatic Payment for Reimer Dobrovolny & LaBardi PC Invoices
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Review/Approve – Rules and Regulations
 - b.) Legal Updates
15. Closed Session, if needed
16. Adjournment