



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, August 13, 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.) May 14, 2026 Regular Meeting
 - c.) June 10, 2026 Special Meeting
 - d.) Semi-Annual Review of Closed Session Meeting Minutes
6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC Investment Performance Review
 - b.) IPOPIF – Certy Partners
 - i. State Street Statement
7. 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
8. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
 - a.) Approve Duty Disability Benefits – Casey Foley
 - b.) Approve Regular Retirement Benefits – Thomas Spanos
12. Old Business
 - a.) IDOI Annual Statement
13. New Business
 - a.) Review/Adopt – Municipal Compliance Report
 - b.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - c.) FOIA Officer and OMA Designee
14. Attorney's Report – Radja Collins Law
 - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment