



**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 **Thursday, August 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.) May 20, 2026 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC – Quarterly Report
 - 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.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Anthony Samperi
10. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Karen Bielinski-Richardson
11. Old Business
 - a.) IDOI Annual Statement
12. New Business
 - a.) Review/Adopt – Municipal Compliance Report
 - b.) Discussion/Possible Action – Robert McLaughlin/Surviving Spouse Benefit Discrepancy
 - c.) Board Officer Elections – President and Secretary
 - d.) FOIA Officer and OMA Designee
 - e.) Special Election Results – Active Member Position
 - f.) Discussion/Possible Action – Reimer Dobrovolny & LaBardi PC Retainer Agreement
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) QILDRO Update– Richard Foley
 - b.) Annual Independent Medical Examination – Kevin Knoll
 - c.) Legal Updates
14. Closed Session, if needed
15. Adjournment