

City of Highland Park  
Fireman's Pension Fund Board  
July 17, 2017. 4:00 PM  
Fire Station #33, 1130 Central Avenue

- (1) I am calling to order this meeting of the Highland Park Firefighter's Pension Fund of the City of Highland Park on this 17th day of July 2017 at Fire Station #33 at 4:00 P.M.
- (2) Roll Call:
- (3) Quorum:
- (4) Approval of the January 18, 2017 & April 18, 2017 Pension Board Meeting minutes.
- (5) Sawyer Falduto Asset Management: Investment Policy and Asset Allocation: Review, Adopt, Amend or Update as Needed.
- (6) Lauterbach & Amen report by Erik Endriukaitis
- (7) City Treasurer's Discussion
- (8) Board President Report:
- (9) Public Comments:
- (10) Communications:
- (11) Approval of Disbursements:
  - (a) Expenditures discussion postponed from April 18 meeting.
- (12) Application for Membership:
- (13) Application for Payment:
- (14) Application for Refund:
- (15) New Business:
- (16) Executive/ Closed Session:
- (17) Adjournment:

~ Matt Grasso, Secretary