



Village of Hanover Park Police Department

Police Administration
2011 West Lake Street, Hanover Park, IL 60133
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hpi.org

Village President
Rodney S. Craig

Village Clerk
Eira Corral Sepúlveda

Trustees
James Kemper
Jon Kunkel
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

NOTICE OF A REGULAR MEETING OF THE HANOVER PARK POLICE PENSION FUND BOARD OF TRUSTEES

The Hanover Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, January 14, 2020 at 4:00 p.m.** at Village Hall located at 2121 W. Lake St., Hanover Park, Illinois 60133 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.) October 8, 2019 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
6. Investment Reports
 - a.) AHC Advisors, Inc. Portfolio Review
 - b.) Sawyer Falduto Asset Management Quarterly Performance Report
 - c.) Approve Investment Reports/Transactions
 - d.) Review/Update Investment Policy
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) 2020 IRS Mileage Rate
 - c.) Statements of Economic Interest
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 – Shahad Alkafil
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Eric Villanueva
11. Old Business
 - a.) Discussion/Possible Action – Retroactive Holiday Pay Contributions
12. New Business
 - a.) Military Service Purchase – Matthew McDonnell
 - b.) IDOI Annual Statement
 - c.) Approve Annual Cost of Living Adjustments for Pensioners
 - d.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment