



# Village of Hanover Park Administration

Municipal Building  
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hpil.org

Village President  
Rodney S. Craig

Village Clerk  
Eira L. Corral Sepúlveda

Trustees  
Liza Gutierrez  
James Kemper  
Herb Porter  
Bob Prigge  
Rick Roberts  
Sharmin Shahjahan

Village Manager  
Juliana A. Maller

## NOTICE OF A REGULAR MEETING OF THE HANOVER PARK FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Hanover Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Thursday, January 28, 2021 at 9:00 a.m. in-person at Fire Station #1 located at 6850 Barrington Road, Hanover Park, Illinois 60133 and via videoconference, due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Hanover Park. The Hanover Park Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes set forth in the following agenda.

### AGENDA

**Members of the public may monitor the meeting by joining the conference call as follows:**

Call the conference number: 1 312 626 6799

Enter the meeting ID followed by "#": 860 3090 9390

When asked for participant ID, press "#" again and meeting access will be granted

**Join via video conference by accessing the link on your PC/Device:**

<https://lauterbachamen.zoom.us/j/86030909390>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) October 22, 2020 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 Report
  - a.) Mission Wealth
  - b.) Review/Update Investment Policy
7. Old Business
8. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
  - c.) IDOI Annual Statement
  - d.) Review/Approve – Fiduciary Liability Insurance Renewal
9. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) 2021 IRS Mileage Rate
  - c.) Statements of Economic Interest
10. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refund – James Brooks
11. Applications for Retirement/Disability Benefits
12. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
  - a.) Legal Updates
  - b.) Disability Status Update – William Cooper
  - c.) Approve, Adopt and Publish Written Decision and Order and Certificate of Payment – Darren Nocks
  - d.) Annual Independent Medical Examinations – George Carrillo and Darren Nocks
14. Closed Session, if needed
15. Adjournment