



Village of Hanover Park Administration

Municipal Building
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hpil.org

Village President
Rodney S. Craig

Village Clerk
Kristy Merrill

Trustees
Yasmee Bankole
Liza Gutierrez
Syed Hussaini
James Kemper
Herb Porter
Bob Prigge

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, April 21, 2022 at 9:00 a.m. in-person at the Fire Station 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 "#": 849 6042 6378

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/84960426378>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 20, 2022 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Review/Possible Action – Cash Management Policy
 - c.) Presentation and Approval of Bills
 - d.) Additional Bills, if any
 - i.) Illinois Department of Insurance Compliance Fee
 - e.) Review/Update – Cash Management
6. Investment Report – IFPIF
7. Old Business
 - a.) Review/Possible Action – BMO Account Collateralization
8. New Business
 - a.) Deceased Pensioner Overpayment – Paul Rosenthal
 - b.) Review/Approve – Fiduciary Liability Insurance Renewal
 - c.) Certify Board Election Results – Active and Retired Member Positions
 - d.) IDOI Annual Statement
 - e.) Review Preliminary Actuarial Valuation
 - f.) Global Cash Movement Recurring Withdrawal Instructions
 - g.) FPIF Request for Cash Flow Projection
 - h.) Consideration/Possible Approval – Mission Wealth Management LP Fee Conversion
9. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
10. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refunds – Christopher Collins, Frank DeFino and Jeffrey Kurka
11. Applications for Retirement/Disability Benefits
12. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment