



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

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, April 22, 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 "#": 817 3096 1046

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/81730961046>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 28, 2021 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i.) Illinois Department of Insurance Compliance Fee
6. Investment Report
 - a.) Mission Wealth
 - b.) Review/Update Investment Policy
7. Old Business
 - a.) IDOI Annual Statement
8. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) Appointed Member Term Expiration – Jon Kunkel
 - c.) Certify Board Election Results – Active Member Position
9. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
10. Applications for Membership/Withdrawals from Fund
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.) Annual Independent Medical Examination – Darren Nocks
14. Closed Session, if needed
15. Adjournment