



Village of Hanover Park Administration

Municipal Building
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hpil.org

Village President
Rodney S. Craig

Village Clerk
Kristy Merrill

Trustees
Yasmeen 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 POLICE PENSION FUND BOARD OF TRUSTEES

The Hanover Park Police Pension Fund Board of Trustees will conduct a regular meeting via videoconference on Tuesday, July 12, 2022 at 4:00 p.m. without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Hanover Park. The Hanover Park Police 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 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 “#”: 879 5535 3649

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

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) April 12, 2022 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Discussion/Possible Action – Cash Management
 - c.) Presentation and Approval of Bills
 - d.) Additional Bills, if any
6. Investment Reports
 - a.) Mission Wealth Portfolio Review
 - b.) Sawyer Falduto Asset Management, LLC/PNC Quarterly Performance Reports
 - c.) Approve Investment Reports/Transactions
 - d.) Review/Update Investment Policy
7. Communications and Reports
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Joseph Stranski
 - b.) Application for Membership – Daniel Hernandez
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Michael Menough
11. Old Business
 - a.) Discussion Regarding Holiday Pay Contributions due from Municipality
 - b.) IDOI Annual Statement
12. New Business
 - a.) Transfer of Creditable Service from IMRF Pursuant to SB3785 – Kevin Pini and Jeffrey Palace
 - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - c.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - d.) OMA Officer and FOIA Designee
 - e.) Discussion/Possible Action – Fiduciary Liability Insurance Coverage Extension
 - f.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - g.) Portability Update – Irmel Kisija
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment