



# 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, July 23, 2020 at 9:00 a.m. at Fire Station #1 located at 6850 Barrington Rd. Hanover Park, Illinois 60133.

In accordance with Executive Orders 2020-07, 2020-10 and 2020-33 issued by Governor Pritzker, guidance issued by the Illinois Attorney General and Public Act 101-0640, this meeting will be conducted at the location indicated above and via videoconference. 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 "#": 821 0765 3132

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.) January 23, 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.) AHC Advisors, Inc.
  - b.) Review/Update Investment Policy
7. Old Business
  - a.) IDOI Annual Statement
8. New Business
  - a.) Review/Approve – Actuarial Valuation & Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
  - c.) Board Officer Elections – President and Secretary
  - i.) FOIA Officer and OMA Designee
9. Communications and Reports
  - a.) Active Member File Maintenance
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 – Collins & Radja
  - a.) Legal Updates
  - b.) Disability Status Update – Darren Nocks
  - c.) Discussion Regarding the Petition to Intervene by the Village of Hanover Park in the Disability Matter of Darren Nocks and Potential Response by Applicant's Attorney
  - d.) Annual Independent Medical Examinations – George Carrillo and Darren Nocks
14. Closed Session, if needed
15. Adjournment