



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
James Kemper
Fanny Y. López Benitez
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 25, 2019 at 9:00 a.m. at Fire Station #1 located at 6850 Barrington Rd. Hanover Park, Illinois 60133 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 26, 2017 & April 25, 2019 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.
 - i.) Review/Possible Approval – Updated AHC Advisors Consultant Agreement
 - b.) Review/Update Investment Policy
7. Old Business
 - a.) IDOI Annual Statement
 - b.) Reciprocity Update – Louis Panagopoulos
8. New Business
 - a.) Review/Approve – Actuarial Valuation & Tax Levy Request
 - b.) Review/Approve – Municipal Compliance Report
 - c.) Board Officer Elections – President & Secretary
 - d.) FOIA Officer & OMA Designee
9. Communication and Reports
 - a.) Active Member File Maintenance
 - b.) Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Richard Cruise, Isaac Lewis and Kevin Stolzman
11. Applications for Retirement/Disability Benefits
12. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report
 - a.) Legal Updates
 - b.) Disability Status Update – Darren Nocks
 - c.) Annual Independent Medical Examinations – George Carrillo and Darren Nocks
14. Closed Session, if needed
15. Adjournment