



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
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 FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Hanover Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Thursday, October 20, 2022 at 9:00 a.m. at the Fire Station located at 6850 Barrington Road, Hanover Park, Illinois 60133. The regular meeting is set 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.) August 25, 2022 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management
 - e.) GCM Recurring Withdrawal Instructions for 2023
6. IFPIF Investment Report – Marquette Associates
 - a.) Statement of Results
7. Old Business
 - a.) IDOI Annual Statement
8. New Business
 - a.) Review/Adopt – Municipal Compliance Report
 - b.) Establish 2023 Board Meeting Dates
 - c.) Review/Possible Approval – L&A Engagement Letter for Actuarial Services
9. Communications and Reports
 - a.) Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Cayden Gerlinger, Zaqary Martinez, Dalton Morris and Carlos Ward
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