



AGENDA

BOARD OF TRUSTEES OF THE HANOVER PARK FIREFIGHTERS PENSION FUND REGULAR QUARTERLY MEETING

Thursday, October 31, 2013

9:00 AM ROOM 212

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. TOWN HALL SESSION**
- 4. FINANCIAL PRESENTATIONS**
 - A. Lauterbach & Amen
 - B. AHC Advisors, Inc.
- 5. APPROVAL OF MINUTES**
 - A. April 25, 2013
- 6. APPROVAL OF ACCOUNTS PAYABLE AND MONTHLY PENSION PAYMENTS**

Motion to ratify Second Quarter 2013 accounts payable and monthly pension payments.
- 7. APPROVAL OF INVESTMENT TRANSACTIONS**

Motion to ratify investment transaction Second Quarter 2013.
- 8. ATTORNEY'S REPORT**
 - A. George Carrillo had a Physical exam in Aug.
 - B. Dianna Hill
- 9. TRAINING**
 - A. List of training dates given by IPPFA.
 - B. Please turn in any certificates or copies of
- 10. OLD BUSINESS**
 - A. Insurance for trustees. Tim Bowen
 - B. Firefighter Hernandez, no Birth Certificate.
 - C. FF Ballestra submitted his Birth Certificate.

11. New Business

- A. Paul Rosenthal has resigned his position as President for the remainder of his term (4-30-14)
- B. Election results for President position vacancy.

12. ADJOURNMENT