

HANOVER PARK POLICE PENSION BOARD REGULAR QUARTERLY MEETING



**Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133**

**Tuesday, April 15, 2014
4:00 p.m.
ROOM 212**

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. ACCEPTANCE OF AGENDA**
- 3. PRESENTATIONS/ REPORTS:**
 - 3-a. Financial Presentations from Sawyer Falduto and PNC.
 - 3-b. AHC Advisors Presentation
 - 3-c. Laturbach & Amen Presentation
- 4. APPROVAL OF MINUTES:**

January 14, 2014
- 5. ACTION ITEMS:**
 - 5-a. Approval of Quarterly Accounts Payable.
 - 5-b. Motion to place into record training by Trustees.
 - 5-c. Approval of new members to the pension fund.(Date of hire, salary, type of pension)
 - 5-d. Appointment of Board positions.
 1. Discussion of results of 2014 Pension Board Nominations and election results
 2. Appointment of positions

3. Terms of position

- 5-e. Motion to approve new pension benefit calculations for the calendar year 2014 for retired members and retired officers reaching age 55.
- 5-f. Motion to accept the reappointment letter for Rebekah Flakus from Mayor Craig through April 30, 2016.
- 5-g. Motion to accept the resignation of Officer Miguel Zamudio on February 22, 2014.
- 5-h Motion to accept the new Nonexclusive Pension Consultant Agreement between Apple Hill Consulting and the Hanover Park Police Pension Fund.
- 5-i Motion to accept the funding for members pension workshop presented by Lauterbach & Amen at date to be determined.
- 5-j Motion to accept the verification for continuation of pension benefits letter prepared by Attorney Zelek for the board

6. TOWNHALL SESSION: Public Comments (3 minute duration)

7. OLD BUSINESS (NON-ACTION ITEMS):

- 7-a. None

8. NEW BUSINESS (NON-ACTION ITEMS):

- 8-a. Discussion led by Lauterbach & Amen advising of former Officer Miriam Uribe not responding to transfer of creditable service letter. Also explanation of tax error made by retired member on his W4P form.
- 8-b Discussion concerning the filing of Statement of Economic Interests with the Cook County Clerks Office.
- 8-c Discussion of future IMRF transfer to Police Pensions for certain members.
- 8-d Discussion of additional key purchase for pension board file cabinet.

8-e Discussion of upcoming training for board members Seidel, Sullivan, and Walther on Friday, May 2, 2014.

9. ADJOURNMENT: