

**Village of Hanover Park**

Municipal Building  
2121 West Lake Street  
Hanover Park, Illinois  
60133-4398

Rodney S. Craig  
Village President

Eira L. Corral  
Village Clerk

630-372-4200  
Fax 630-372-4215

Ronald A. Moser  
Village Manager

**HANOVER PARK POLICE PENSION BOARD  
REGULAR QUARTERLY MEETING**



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

**Tuesday, January 17, 2012  
4:00 p.m.  
ROOM 214**

**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. Apple Hill Consulting Presentation
  - 3-c. Laturbach & Amen Presentation
    1. Discussion of recent audit of pensioner payments
    2. Discussion of former Officer Joshua Singer's request for pension transfer to IMRF Fund.
    3. Update report on status of DOI report.
- 4. APPROVAL OF MINUTES:**

October 18,2011
- 5. ACTION ITEMS:**
  - 5-a. Approval of Fourth Quarter 2011 Accounts Payable and Monthly Pension payments.
  - 5-b. Motion to approve application to the Hanover Park Police Pension Fund from Officer Gordon Hendry.
  - 5-c. Discussion and possible motion regarding former Officer Brenda

- Ingebrihtsen duty related disability.
- 5-d. Motion to accept retired Officer Jorge Martinez pension benefit recalculations agreement.
- 5-e. Motion to place into record computerized training by Trustees.
- 5-f. Legal discussion and possible motion regarding Lauterbach & Amen pension audit.
- 5-g. Motion to accept transfer of credible service for Officer Ted Crawford.
- 5-h. Motion to accept resignation of former Officer Kory McLaughlin.

**6. TOWNHALL SESSION:**

Townhall Session not conducted at Pension Meetings

**7. OLD BUSINESS (NON-ACTION ITEMS):**

7-a. None

**8. NEW BUSINESS (NON-ACTION ITEMS):**

- 8-a. Discussion of recently received Qualified Domestic Relations Order.
- 8-b. Discussion of medical report of former Officer David Bruno.

**9. ADJOURNMENT:**