



VILLAGE OF HANOVER PARK

POLICE PENSION COMMITTEE SPECIAL MEETING

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

Tuesday November 29, 2011
3:00 p.m.

MINUTES

1. CALL TO ORDER - ROLL CALL

Chairman Sullivan called meeting to order at 3:10pm.

PRESENT: Committee
Members: President Sullivan, Secretary
Langhenry, Trustee Seidel, Trustee
Walther, Trustee Young

ABSENT: Committee
Members:

ALSO PRESENT: Fund Attorney Bob Zelek

2. NEW BUSINESS (action items)

Fund Attorney Bob Zelek briefed the board members on Open meetings Act section 2 (c) 11 regarding executive meeting authority for legal actions involving potential litigation.

President Sullivan made a motion to go into executive session pursuant 2(c)11 to discuss probable litigation. Seconded by Trustee Seidel.

Voice Vote

All Ayes Motion Carried

President closed meeting to executive session at 3:12pm.

Executive session audio recorded.

President re-opened meeting from executive session at 4:27pm.

Motion by President Sullivan to have Fund Attorney draft a letter to retired members Michael Lane and Jorge Martinez pursuant to pension code advising each member of the error in calculation of retirement benefits discovered during Pension audit and notice of repayment options with final resolution to take place during the January 17, 2012 regular meeting. Seconded by Trustee Walther.

Voice Vote:

All Ayes. Motion Carried.

ADJOURNMENT:

Motion by President Sullivan to adjourn at 4:35pm.

Second by Trustee Seidel.

Voice Vote:

All Ayes. Motion Carried.