



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

AGENDA

Thursday April 28, 2011
9:00 AM ROOM 212

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. FINANCIAL PRESENTATIONS**
 - a. HC Advisors, Inc.
 - b. Allegiant
 - c. Statement of Investment Policy, signatures
 - d. Prospectus from DFA Investment Group
- 4. APPROVAL OF MINUTES**

Wednesday January 26, 2011
- 5. APPROVAL OF ACCOUNTS PAYABLE AND MONTHLY PENSION PAYMENTS**

First Quarter 2011 Roll call vote
- 6. RATIFY INVESTMENT TRANSACTIONS**

First Quarter, 2011
- 7. ATTORNEY'S REPORT**
- 8. TRAINING**
 - a. IPPAC training May 18,19 & 20 Spring Conference in Rock Island
- 9. OLD BUSINESS**
 - a. Paul Skiba, what does he need, and what do we need?

- b. Possibly two or more are going to retire.
- c. Anthony Welnowski Pension Application
- d. Firefighters report of contributions.

10. NEW BUSINESS

- a. Trustee Election results
- b. New Hires, do we need a packet for them.
- c. Public Employee Retirement Systems invoice

11. ADJOURNMENT