



## VILLAGE OF HANOVER PARK

### Fire Pension Board REGULAR MEETING

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

**Friday, July 26, 2013  
09:00 am Room 212**

### AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **ACCEPTANCE OF AGENDA**
3. **PRESENTATIONS/ REPORTS:**
  - 3-a. Finance Presentation
  - 3-b. Attorneys report
4. **APPROVAL OF MINUTES:**
  - 4-a April 25, 2013
5. **ACTION ITEMS:**
  - 5-a. Ratify of Accounts 2<sup>nd</sup> quarter 2013
  - 5-b. Ratify of Investment Transactions 2st quarter 2013
6. **TOWNHALL SESSION:**

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes per speaker.
7. **OLD BUSINESS (NON-ACTION ITEMS):**

- 7-a Trustee Ins
- 7-b

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

8-a Upcoming training opportunities

8-b Application for retirement by firefighter Paul Rosenthal

**9. ADJOURNMENT:**