

Village of Hanover Park

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

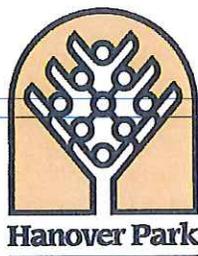
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Village President

Eira L. Corral
Village Clerk

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Juliana Maller
Village Manager

HANOVER PARK POLICE PENSION BOARD REGULAR QUARTERLY MEETING



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

Tuesday, July 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:**

April 15, 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 the retirement pension calculation worksheet for retiring Deputy Chief Tom Cortese with retirement date of 09/23/14.

5-f. Motion to send to the Arlington Heights Police Pension Fund the final pension contribution by former Officer Steven Cortese to complete his pension transfer.

5-g. Motion to accept the request from Lauterbach & Amen to add additional signatures to the pension board Harris Bank account.

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

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

7-a. Update from Treasurer Flakus on the verification for continuation of pension benefits letters that were sent to retired/disable members.

7-b. Update on corrected medical release letters for Officer Arroyo, Ciupka, and Gauer to state Hanover Park Police Department and Physical examination for the police department.

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

8-a. Discussion concerning the filing of Statement of Economic Interests with the Cook County Clerks Office.

8-b. Discussion of future IMRF transfer to Police Pensions for certain members.

9. **ADJOURNMENT:**