

HANOVER PARK POLICE PENSION BOARD REGULAR QUARTERLY MEETING



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

**Tuesday, January 15, 2013
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. Apple Hill Consulting Presentation
 - 3-c. Laturbach & Amen Presentation
- 4. APPROVAL OF MINUTES:**

October 16, 2012
- 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. Appointment of positions
 2. Terms of position
 - 5-e. Motion to approve new pension benefit calculations for retired members.

- 5-f. Motion to accept retirement application for Officer Michael Kozenczak.
- 5-g. Motion to accept pension contribution refund from former Officer Noel Alcantara.

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

7. OLD BUSINESS (NON-ACTION ITEMS):

- 7-a. Discussion concerning legal options regarding pension overpayments.

8. NEW BUSINESS (NON-ACTION ITEMS):

- 8-a. Discussion of Open Meetings Act.
- 8-b. Discussion concerning request of beneficiary change for former Officer Jeff Driskill.
- 8-c. Discussion regarding Cook County Clerks Statement of Economic Interests.
- 8-d. Discussion of Webinar for Chicago Clearing Corporation attended by President Sullivan.

9. ADJOURNMENT: