

Village of Hanover Park

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

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**HANOVER PARK POLICE PENSION BOARD
REGULAR QUARTERLY MEETING**



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

**Tuesday, April 14, 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
 - 3-d. Tim Bowen of Mesirow Financial regarding Trustee Insurance
- 4. APPROVAL OF MINUTES:**

January 13, 2015
- 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 appointment of Marilyn Clarke as Treasurer of the Hanover Park Police Pension Board replacing Rebekah Flakus who resigned her position as Director of Finance. The appointment will be effective until a new Finance Director is hired.
- 5-f. Motion to approve the transfer of funds from the IMET account to Illinois Funds.

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

7. OLD BUSINESS (NON-ACTION ITEMS):

- 7-a. None

8. NEW BUSINESS (NON-ACTION ITEMS):

- 8-a. Discussion of distribution of funds from the AIG Securities litigation.
- 8-b. Discussion of resignation of Sergeant Kevin Conway and Officer Theresa Tuntland.
- 8-c. Discussion of future IMRF transfers to the Police Pensions for certain members,
- 8-d. Discussion and update on members Cook County Statement of Economic Interests.
- 8-e. Discussion of proxy voting for portfolio directors of the Dimensional Investment group.
- 8-f. Discussion on the paperwork regarding signature changes caused by the resignation of Treasurer Flakus.
- 8-g. Discussion of the upcoming pension members training scheduled for Tuesday, June 2, 2015.

8-f Update on status of former Officer Mike Ciupka's possible pension contribution refund.

9. ADJOURNMENT: