

**Village of Hanover Park**

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

Rodney S. Craig  
Village President

Eira L. Corral  
Village Clerk

Phone: 630-823-5600  
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Juliana A. Maller  
Village Manager



**VILLAGE OF HANOVER PARK**  
**PUBLIC NOTICE**

Public Notice is hereby given pursuant to the Open Meetings Act - Illinois Compiled Statutes, Chapter 5, Act 120, Section 1.01 (5 ILCS 120/1.01 et seq.) that the

**Fire Fighters Pension Fund**

SHALL CANCEL THE PREVIOUSLY SCHEDULED MEETING ON April 28, 2016 *AT* 9:00A.M. AT THE

Municipal Building, 2121 W. Lake St., Hanover Park, IL

**Due to lack of Quorum**

04/28/2016

(Date)

By

Eira L. Corral Sepúlveda, Village Clerk



## AGENDA

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

**Thursday, April 28th, 2016**

**9:00 AM ROOM 212**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. TOWN HALL SESSION**
- 4. FINANCIAL PRESENTATIONS**
  - A. Lauterbach & Amen
  - B. AHC Advisors, Inc.
  - C. PNC
- 5. APPROVAL OF MINUTES**
  - A. January 28th, 2016
- 6. APPROVAL OF ACCOUNTS PAYABLE AND MONTHLY PENSION PAYMENTS**

Motion to ratify First Quarter 2016 accounts payable and monthly pension payments.
- 7. APPROVAL OF INVESTMENT TRANSACTIONS**

Motion to ratify investment transactions for the First Quarter 2016.
- 8. ATTORNEY'S REPORT**
- 9. TRAINING**
  - A. Please turn in any certificates or copies of training records.
- 10. OLD BUSINESS**

**11. New Business**

- A. Jeff Hoffman's pension application
- B. Ken Zaccard's pension application
- C. Craig Haigh pension change

**12. ADJOURNMENT**