



VILLAGE OF HANOVER PARK

Fire Pension Board REGULAR MEETING

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

**Thursday, January 31, 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. October 26, 2012
5. **ACTION ITEMS:**
 - 5-a. Ratify of Accounts payable 4th quarter
 - 5-b. Ratify of Investment Transactions 4th quarter
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 Election of retirees trustee

9. ADJOURNMENT: