



## **AGENDA**

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

**Thursday, April 24<sup>th</sup>, 2014  
9:00 A.M., ROOM 212**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. TOWN HALL SESSION**
- 4. FINANCIAL PRESENTATIONS**
  - A. Lauterbach & Amen
  - B. AHC Advisors, Inc.
- 5. APPROVAL OF MINUTES**
  - A. January 30th, 2014
- 6. APPROVAL OF ACCOUNTS PAYABLE AND MONTHLY PENSION PAYMENTS**

Motion to ratify First Quarter 2014 accounts payable and monthly pension payments.
- 7. APPROVAL OF INVESTMENT TRANSACTIONS**

Motion to ratify investment transaction First Quarter 2014.
- 8. ATTORNEY'S REPORT**
- 9. TRAINING**
  - A. Please turn in any certificates or copies of training records
- 10. OLD BUSINESS**
  - A. Insurance for trustees. Tim Bowen
  - B. Firefighter Hernandez, no Birth Certificate.
  - C. Certification of board of trustees election results
- 11. New Business**
  - A. New budge and levy
- 12. ADJOURNMENT**