

HANOVER PARK POLICE PENSION BOARD REGULAR QUARTERLY MEETING



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

**Tuesday, January 13, 2015
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
- 4. APPROVAL OF MINUTES:**

October 14, 2014
- 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 scheduled pension benefit increases for the calendar year 2015 with a copy of said increases to be attached to the meeting minutes.

5-f. Motion to approve the retirement calculations for Officer Anthony Konecki as provided by Lauterbach & Amen with retirement date of February 10, 2015.

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 accidental transfer of funds from the Illinois Funds account by village accountants when said funds were to be transferred into the account.

8-b. Discussion and possible signature updating on forms from Sawyer Falduto concerning Charles Schwab accounts.

8-c. Discussion of future IMRF transfers to the Police Pensions for certain member.

8-d. Discussion on setting possible date in 2015 for Lauterbach & Amen Member Workshop that had previously been approved in 2014.

8-e. Discussion and update on new personnel in Finance Department and return of Treasurer Flakus from maternity leave.

8-f. Discussion of Pension Fund Status sheet received by board members Sullivan, Seidel, and Walther at pension training November 7, 2014.

8-g. Discussion of contact with former Officer Ciupka who resigned on October 13, 2014 regarding possible pension contribution refund.

9. ADJOURNMENT:

