



AGENDA

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

Thursday, April 30th, 2015

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 29th, 2015
- 6. APPROVAL OF ACCOUNTS PAYABLE AND MONTHLY PENSION PAYMENTS**

Motion to ratify First Quarter 2015 accounts payable and monthly pension payments.
- 7. APPROVAL OF INVESTMENT TRANSACTIONS**

Motion to ratify investment transactions for the First Quarter 2015.
- 8. ATTORNEY'S REPORT**
- 9. TRAINING**
 - A. Please turn in any certificates or copies of training records.
- 10. OLD BUSINESS**
- 11. New Business**
 - A. Derek Reihart's pension contributions refund
- 12. ADJOURNMENT**