

HANOVER PARK POLICE PENSION BOARD SPECIAL MEETING



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

**Tuesday, November 29, 2011
3:00 p.m.
ROOM 212**

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. ACCEPTANCE OF AGENDA**
- 3. PRESENTATIONS/ REPORTS:**

- 4. APPROVAL OF MINUTES:**
None
- 5. ACTION ITEMS:**
5-a. Discussion of recent Lauterbach & Amen audit of pensioner payments.
5-b. Executive board session.
- 6. TOWNHALL SESSION:**
Townhall Session not conducted at Pension Meetings
- 7. OLD BUSINESS (NON-ACTION ITEMS):**
None
- 8. NEW BUSINESS (NON-ACTION ITEMS):**
None
- 9. ADJOURNMENT:**