

## HANOVER PARK POLICE PENSION BOARD REGULAR QUARTERLY MEETING



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

**Tuesday, July 17, 2012  
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. Apple Hill Consulting Presentation
  - 3-c. Laturbach & Amen Presentation
- 4. APPROVAL OF MINUTES:**

April 17, 2012
- 5. ACTION ITEMS:**
  - 5-a. Approval of Quarterly Accounts Payable.
  - 5-b. Motion to place into record computerized 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. Appointment of positions
    2. Terms of position
  - 5-e. Discussion and approval of the annual tax levy requested from the

Municipality for the purpose of the Pension Fund.

- 5-f. Renewal of contract with Lauterbach & Amen for a 3 year period ending April 30, 2015.

**6. TOWNHALL SESSION:** Public Comments (3 minute duration)

**7. OLD BUSINESS (NON-ACTION ITEMS):**

- 7-a. Discussion of closing of Pension Board safety deposit box.

**8. NEW BUSINESS (NON-ACTION ITEMS):**

- 8-a. Discussion of Open Meetings Act.

**9. ADJOURNMENT:**