

## **AGENDA**

### **HANOVER PARK POLICE PENSION BOARD REGULAR QUARTERLY MEETING**

**TUESDAY, JANUARY 19, 2010  
4:00 PM  
ROOM 131**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. FINANCIAL PRESENTATIONS**
  - Sawyer Falduto
  - Allegiant
  - Apple Hill Consulting
- 4. APPROVAL OF MINUTES – October 22, 2009**
- 5. APPROVAL OF ACCOUNTS PAYABLE AND MONTHLY PENSION PAYMENTS – Fourth Quarter 2009**
- 6. APPROVAL OF INVESTMENT TRANSACTIONS – Fourth Quarter 2009**
- 7. OLD BUSINESS**
  - Status of Brenda Ingebrigtsen disability pension
- 8. NEW BUSINESS**
  - Appointment of new Security Administrator
  - Acceptance of new officers Timothy McNulty, Jeffery Palace, Zachary Hayes and Sabina Lomeli applications to Police Pension Fund
- 9. ADJOURNMENT**