



## AGENDA

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

**Thursday, January 29th, 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.
- 5. APPROVAL OF MINUTES**
  - A. October 30th, 2014
- 6. APPROVAL OF ACCOUNTS PAYABLE AND MONTHLY PENSION PAYMENTS**

Motion to ratify Fourth Quarter 2014 accounts payable and monthly pension payments.
- 7. APPROVAL OF INVESTMENT TRANSACTIONS**

Motion to ratify investment transactions for the Fourth Quarter 2014.
- 8. ATTORNEY'S REPORT**
- 9. TRAINING**
  - A. Please turn in any certificates or copies of training records.
- 10. OLD BUSINESS**
  - A. Insurance for trustees.
  - B. Ret. Chief Larsen's pension

**11. New Business**

**12. ADJOURNMENT**