



AGENDA

**BOARD OF TRUSTEES OF THE
HANOVER PARK FIREFIGHTERS PENSION FUND
REGULAR QUARTERLY MEETING
Thursday, October 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.
 - C. PNC
- 5. APPROVAL OF MINUTES**
 - A. July 30th, 2015
- 6. APPROVAL OF ACCOUNTS PAYABLE AND MONTHLY PENSION PAYMENTS**

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

Motion to ratify investment transactions for the Third 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. Dean Deldin's pension application

12. ADJOURNMENT