

## AGENDA

### HANOVER PARK POLICE PENSION BOARD REGULAR QUARTERLY MEETING

TUESDAY, JULY 20, 2010

4:00 PM

ROOM 214

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. FINANCIAL PRESENTATIONS**

- Sawyer Falduto
- PNC
- Apple Hill Consulting
- Possible motions on financial transactions

**4. APPROVAL OF MINUTES – April 20, 2010**

**5. APPROVAL OF ACCOUNTS PAYABLE AND  
MONTHLY PENSION PAYMENTS – Second Quarter 2010**

**6. APPROVAL OF INVESTMENT TRANSACTIONS – Second Quarter 2010**

**7. OLD BUSINESS**

- Status of Brenda Ingebrigtsen disability pension
- Discussion regarding the status of Betty Driscoll's pension increase

**8. NEW BUSINESS**

- Discussion on the response by the Illinois Department of Insurance on our reply letter regarding the findings report
- Discussion regarding updating signature cards on pension accounts reflecting new Board Treasurer Lafayette Linear.
- Acceptance of Lafayette Linear's letter of appointment to the Pension Board from Village President, Rodney S. Craig
- Discuss results of nominations/elections for Pension Board elected positions
- Discussion regarding the request for transfer of creditable service from the pension fund concerning former Officer Robert Evans.
- Discussion regarding the financial changes to retired Officer Tim Podlin's yearly pension
- Discussion and approval of annual tax levy requested from the municipality for the purpose of the pension fund

**9. ADJOURNMENT**