



VILLAGE OF HANOVER PARK

Fire Pension Board REGULAR MEETING

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

Wednesday, January 25, 2011
09:00 am Room 212

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **ACCEPTANCE OF AGENDA**
3. **PRESENTATIONS/ REPORTS:**
 - 3-a. Finance Presentation
 - 3-b. Attorneys report
4. **APPROVAL OF MINUTES:**
 - 4-a. October 26, 2011
5. **ACTION ITEMS:**
 - 5-a. Ratify of Accounts payable of fourth quarter 2011.
 - 5-b. Ratify of Investment Transactions of fourth quarter 2011.
6. **TOWNHALL SESSION:**

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes per speaker.

7. OLD BUSINESS (NON-ACTION ITEMS):

7- a. Training

7-b Have received applications from J. Weber and D. Reihart.

7-c Still waiting on Ballestra, Cooper and Hernandez

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Diana Hill and George Carrillo have requested Disability Pensions

8-b Approval of retirees increases

8-c Budget for 2013

9. ADJOURNMENT: