

## HANOVER PARK POLICE PENSION BOARD REGULAR QUARTERLY MEETING



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

**Tuesday, April 17, 2012  
4:00 p.m.  
ROOM 212**

### AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. ACCEPTANCE OF AGENDA**
- 3. PRESENTATIONS/ REPORTS:**
  - 3-a. Financial Presentations from Sawyer Falduto and PNC.
  - 3-b. Apple Hill Consulting Presentation
  - 3-c. Laturbach & Amen Presentation
- 4. APPROVAL OF MINUTES:**

January 17, 2012
- 5. ACTION ITEMS:**
  - 5-a. Approval of First Quarter 2012 Accounts Payable and Monthly Pension payments.
  - 5-b. Motion to approve pension contributions refund to former Officers Hugo Villa and Kory McLaughlin.
  - 5-c. Motion to place into record computerized training by Trustees.
  - 5-d. Approval of new members to the pension fund.(Date of hire, salary, type of pension)
  - 5-e. Nomination and election results for active/retired Trustee positions.

1. Appointment of positions
  2. Terms of position
- 5-f. Motion approving staff to open and operate an account with IMET.
- 5-g. Discussion and approval of the annual tax levy requested from the Municipality for the purpose of the Pension Fund.
- 6. TOWNHALL SESSION: Public Comments (3 minute duration)**
- 7. OLD BUSINESS (NON-ACTION ITEMS):**
  - 7-a. Discussion of pension for retired Officer Michael Lane.
- 8. NEW BUSINESS (NON-ACTION ITEMS):**
  - 8-a. Discussion of Open Meetings Act.
- 9. ADJOURNMENT:**