



## VILLAGE OF HANOVER PARK

### Fire Pension Board REGULAR MEETING

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

**Thursday, July 28, 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:**
5. **ACTION ITEMS:**
  - 5-a. Approval of Accounts payable
  - 5-b. Approval of Investment Transactions
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. Election Results

7-b. Security Administrator Authorization

7-c. Paul Skiba's application for retirement

**8. NEW BUSINESS (NON-ACTION ITEMS):**

8-a. IPPAC Annual Fee

8-b. Applications for retirement

**9. ADJOURNMENT:**