

HANOVER PARK POLICE PENSION BOARD REGULAR QUARTERLY MEETING



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

**Tuesday, October 18, 2011
4:00 p.m.
ROOM 214**

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
 1. Discussion of updated investment policy.
 - 3-c. Laturbach & Amen Presentation
 1. Discussion of recent audit of pensioner payments
 2. Discussion of recent pension transfers, military buyback and IMRF transfer.
- 4. APPROVAL OF MINUTES:**

July 19,2011
- 5. ACTION ITEMS:**
 - 5-a. Approval of Third Quarter 2011 Accounts Payable and Monthly Pension payments.
 - 5-b. Motion to approve the Statement of Investment Policy, Objectives and Guidelines.
 - 5-c. Motion to approve applications to the Hanover Park Police Pension Fund

from Officers Andrew Lawler, Oscar Morales, Timothy Allen and Joseph Giudice.

6. TOWNHALL SESSION:

Townhall Session not conducted at Pension Meetings

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Status of Brenda Ingebrihtsen disability pension

7-b. Legal discussion of the Lauterbach & Amen pensioner audit.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. None

9. ADJOURNMENT: