



## AGENDA

### **BOARD OF TRUSTEES OF THE HANOVER PARK FIREFIGHTERS PENSION FUND REGULAR QUARTERLY MEETING**

**Monday, May 16th, 2016**

**9:00 AM ROOM 212**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. TOWN HALL SESSION**
- 4. FINANCIAL PRESENTATIONS**
  - A. Lauterbach & Amen
  - B. AHC Advisors, Inc.
  - C. PNC
- 5. APPROVAL OF MINUTES**
  - A. January 28th, 2016
- 6. APPROVAL OF ACCOUNTS PAYABLE AND MONTHLY PENSION PAYMENTS**

Motion to ratify First Quarter 2016 accounts payable and monthly pension payments.
- 7. APPROVAL OF INVESTMENT TRANSACTIONS**

Motion to ratify investment transactions for the First Quarter 2016.
- 8. ATTORNEY'S REPORT**
- 9. TRAINING**
  - A. Please turn in any certificates or copies of training records.
- 10. OLD BUSINESS**

**11. New Business**

- A. Jeff Hoffman's pension application
- B. Ken Zaccard's pension application
- C. Jake Weber's pension payout
- D. Glenn Sebright questions

**12. ADJOURNMENT**