

Village of Hanover Park

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

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Village Manager



VILLAGE OF HANOVER PARK
POLICE PENSION BOARD
REGULAR QUARTERLY MEETING

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

AGENDA

**Tuesday, October 19, 2010
4:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. FINANCIAL PRESENTATIONS
 - 3-a. Sawyer Falduto
 - 3-b. PNC
 - 3-c. Apple Hill Consulting
 - 3-d. Possible motions on financial transactions
4. APPROVAL OF MINUTES - July 20, 2010
5. APPROVAL OF ACCOUNTS PAYABLE AND MONTHLY PENSION PAYMENTS – Third Quarter 2010
6. APPROVAL OF INVESTMENT TRANSACTIONS – Third Quarter 2010
7. OLD BUSINESS
 - 7-a. Status of Brenda Ingebrigtsen disability pension.
 - 7-b. Discussion regarding the status of Betty Driscoll's pension increase.
 - 7-c. Discussion concerning Vice President and Assistant Secretary positions.
8. NEW BUSINESS
 - 8-a. Discussion and approval on annual tax levy requested from the Municipality

for the purpose of the Pension Fund

- 8-b. Discussion regarding updating signature cards on pension accounts reflecting new Board Treasurer Lafayette Linear.
- 8-c. Update regarding the request for transfer of creditable service from the pension fund concerning former Officer Robert Evans
- 8-d. Discussion and signing of certification form for the Illinois Department of Insurance concerning the Hanover Park Police Pension Fund.
- 8-e. Discussion of military and IMRF buy back regarding Sergeant Joe Ciancio and Officer Kevin Pini.
- 8-f. Update on materials received from the IPPFA Midwest Pension Conference, attended President Sullivan and Secretary Langhenry.

9. ADJOURNMENT