

Village of Hanover Park

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

Rodney S. Craig
Village President

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Village Clerk

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Village Manager

**HANOVER PARK POLICE PENSION BOARD
REGULAR QUARTERLY MEETING**



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

**Tuesday, July 14, 2015
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. AHC Advisors Presentation
 - 3-c. Laturbach & Amen Presentation
- 4. APPROVAL OF MINUTES:**

April 14, 2015
- 5. ACTION ITEMS:**
 - 5-a. Approval of Quarterly Accounts Payable.
 - 5-b. Motion to place into record training by Trustees.
 - 5-c. Approval of new members to the pension fund.(Date of hire, salary, type of pension)
 - 5-d. Appointment of Board positions.
 1. Discussion of results of 2014 Pension Board Nominations and election results

- 2. Appointment of positions
- 3. Terms of position

- 5-e. Motion to approve Mesirow Financial as the Fiduciary Liability Insurance Coverage for the Hanover Park Police Pension Fund Board.
- 5-f Motion to approve the re-appointment of Ray Seidel by Mayor Craig to the Police Pension Fund dated May 4, 2015.
- 5-g Motion to approve the retirement pension of Deputy Chief Mark Gatz.

- 6. TOWNHALL SESSION: Public Comments (3 minute duration)**

- 7. OLD BUSINESS (NON-ACTION ITEMS):**
 - 7-a. None

- 8. NEW BUSINESS (NON-ACTION ITEMS):**
 - 8-a. Discussion concerning the pension fund verification forms for continuation of pension benefits and the village official heading this with the departure of Treasurer Flakus.
 - 8-b Discussion of the refund of pension fund contributions to former Officers Ciupka and Tuntland.
 - 8-c Discussion of future IMRF transfers to the Police Pensions for certain members,
 - 8-d Discussion and update on the IMET account transfer of funds.
 - 8-e Discussion on the DOI Certification Form and certified mail of the document.
 - 8-f Discussion on the paperwork regarding signature changes caused by the resignation of Treasurer Flakus.
 - 8-g Discussion and evaluation of the pension members training held on Tuesday, June 2, 2015 at the Hanover Park Police Department Community Room.

9. ADJOURNMENT: