

Village of Hanover Park

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

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



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

**Tuesday, April 12, 2016
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:**

January 12, 2016
- 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 2016 Pension Board Nominations and election results

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

5-e. Motion to approve the pension contribution refund of former Officer Kevin Conway.

5-f Motion to approve the adjustment of pension fund investments regarding percentage of target allocations.

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 possible discipline facing former pension actuary Tim Sharpe.

8-b Discussion of future IMRF transfers to the Police Pensions for certain members,

8-c Discussion and update on the recent paperwork filing for duty related disability pension.

8-d Discussion and update on the Illinois Funds and issues the finance department has had with that organization.

8-e Discussion and update on the paperwork regarding signature changes caused by the hiring of new Finance Director.

8-f Discussion of outstanding postage bill for police pension mailings from 2014 in the amount of \$45.08

8-g Update on Cook County Statement of Economic Interests for board members.

8-h Update on this years Affidavit of Continued Eligibility forms for retired members.

- 8-i Update and discussion on Secretary Langhenry's request to be given viewing rights to village data base regarding pension members.

9. ADJOURNMENT: