

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, July 19, 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
 - 3-c. Laturbach & Amen Presentation
- 4. APPROVAL OF MINUTES:**

April 19,2011
- 5. ACTION ITEMS:**
 - 5-a. Approval of First Quarter of 2011 and Second Quarter 2011 Accounts Payable and Monthly Pension payments.
 - 5-b. Motion for reappointment of Ray Seidel's new two year term.
 - 5-c. Motion for appointment of new Security Administrator to replace Lafayette Linear.
 - 5-d. Motion to approve Municipal Compliance Report for the year ended April 30, 2010.

- 5-e. Discussion of accepting applications for retirement of Sergeant Brian Roper and Officer Ken Herman.
- 5-f. Acceptance of Officer Eva Hamala's resignation and request for return of all contributions made to the Hanover Park Police Pension Fund.
- 5-g. Approval of return of contributions to former Police Officer Antonio Rodriguez.
- 5-h. Motion to approve the contract of Laturbach & Amen to provide pension benefits administration services beginning June 2011.

6. TOWNHALL SESSION:

Townhall Session not conducted at Pension Meetings

7. OLD BUSINESS (NON-ACTION ITEMS):

- 7-a. Status of Brenda Ingebrihtsen disability pension

8. NEW BUSINESS (NON-ACTION ITEMS):

- 8-a. Discussion of resignation of Finance Director Lafayette Linear and his interim replacement Rebekah Young.

9. ADJOURNMENT: