

HANOVER PARK POLICE PENSION BOARD REGULAR QUARTERLY MEETING



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

**Tuesday, July 16, 2013
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 16, 2013
- 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. Appointment of positions
 2. Terms of position
 - 5-e. Motion to approve new pension benefit calculations for retired members.

5-f. Motion to accept pension contribution refund for former Officer's William Scott and Gregory Stranski.

5-g. Motion to approve three hundred dollar contribution to the Coalition For Qualified Plan Status for Illinois Article 3 Police Pension Funds.

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 of Illinois Department of Insurance observation on the investments in American Depository Receipt (ADR).

8-b. Discussion concerning paperwork received concerning American International Group, Inc. Securities Litigation.

8-c. Discussion regarding Cook County Clerks Statement of Economic Interests.

8-d. Status report on annual Department of Insurance Report.

8-e. Status report on former Officer Pedro Diaz request to transfer pension fund to Bloomington, IL Police Department

9. ADJOURNMENT: