



AGENDA

**BOARD OF TRUSTEES OF THE
HANOVER PARK FIREFIGHTERS PENSION FUND
REGULAR QUARTERLY MEETING**

Thursday, October 30th, 2014

9:00 AM ROOM 212

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. TOWN HALL SESSION**
- 4. FINANCIAL PRESENTATIONS**
 - A. Lauterbach & Amen
 - B. AHC Advisors, Inc.
- 5. APPROVAL OF MINUTES**
 - A. July 31st, 2014
- 6. APPROVAL OF ACCOUNTS PAYABLE AND MONTHLY PENSION PAYMENTS**

Motion to ratify Third Quarter 2014 accounts payable and monthly pension payments.
- 7. APPROVAL OF INVESTMENT TRANSACTIONS**

Motion to ratify investment transactions for the Third Quarter 2014.
- 8. ATTORNEY'S REPORT**
- 9. TRAINING**
 - A. Please turn in any certificates or copies of training records.
- 10. OLD BUSINESS**
 - A. Insurance for trustees.

11. New Business

- A. Ret. Chief James Larsen pension application

12. ADJOURNMENT