



VILLAGE OF HANOVER PARK

Fire Pension Board REGULAR MEETING

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

**Friday, October 26, 2012
09:00 am Room 212**

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **ACCEPTANCE OF AGENDA**
3. **PRESENTATIONS/ REPORTS:**
 - 3-a. Finance Presentation
 - 3-b. Attorneys report
4. **APPROVAL OF MINUTES:**
 - 4-a April 26, 2012 & July 26,2012
5. **ACTION ITEMS:**
 - 5-a. Ratify of Accounts payable 2nd & 3rd quarter
 - 5-b. Ratify of Investment Transactions 3rd quarter
6. **TOWNHALL SESSION:**

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes per speaker.
7. **OLD BUSINESS (NON-ACTION ITEMS):**

7-a Jesus Hernandez and Nick Ballestra have yet to turn in a birth certificate.

7-b

Trustee

Insurance

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a Upcoming training opportunities

8-b Approval of Christopher Collins Application

9. ADJOURNMENT: