

Village of Hanover Park

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

Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

630-372-4200
Fax 630-372-4215

Ronald A. Moser
Village Manager

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



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

**Tuesday, April 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:**

January 18,2011
- 5. ACTION ITEMS:**
 - 5-a. Approval of Fourth Quarter of 2010 and First Quarter 2010 Accounts Payable and Monthly Pension payments.
 - 5-b. Motion for reappointment of Ray Seidel's new two year term.
- 6. TOWNHALL SESSION:**

Townhall Session not conducted at Pension Meetings

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Status of Brenda Ingebrihtsen disability pension

7-b. Cook County ethics filing

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Discussion of accepting applications of new Officers Joseph Slomka, Theodore Crawford, Kory McLaughlin and Daniel Cortese into the Police Pension Fund

8-b. Discussion of new pension laws

9. ADJOURNMENT: