

1. 9:00 A.M. Police Pension Board Regular Meeting

Documents:

[18-0109 PD PENSION AGENDA.PDF](#)



Village of Hanover Park Police Department

Police Administration
2011 West Lake Street, Hanover Park, IL 60133
630-823-5500 tel 630-823-5499 fax

hpiil.org

Village President
Rodney S. Craig

Village Clerk
Eira Corral Sepúlveda

Trustees
James Kemper
Jon Kunkel
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

NOTICE OF A REGULAR MEETING OF THE HANOVER PARK POLICE PENSION FUND BOARD OF TRUSTEES

The Hanover Park Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, January 9, 2018 at 4:00 PM** at Village Hall located at 2121 W. Lake St., Hanover Park, IL for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) October 10, 2017 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
6. Investment Report
 - a.) AHC Advisors, Inc. Portfolio Review
 - b.) Sawyer Falduto Asset Management Portfolio Review
 - c.) Review/Update Investment Policy
7. Communications or Reports
 - a.) Statements of Economic Interest
 - b.) Active Member File Maintenance
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
 - a.) Withdrawal from Fund – Christopher Senese
 - b.) Withdrawal from Fund – Kevin Gauer
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Discussion Regarding Village Fit for Duty Process for Active Members
 - d.) IDOI Annual Statement
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment