

1. 9:00 A.M. Firefighters Pension Board Regular Meeting Agenda

Documents:

18-0125 AGENDA 01 25 18.PDF



## Village of Hanover Park Fire Department

Fire Administration—Station #1  
6850 Barrington Road, Hanover Park, IL 60133  
630-823-5800 tel 630-823-5810 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 FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Hanover Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 25, 2018 at 9:00 a.m.** at Village Hall located at 2121 W. Lake St., Hanover Park, IL 60133 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.) January 26, 2017 & October 26, 2017 Regular Meeting Minutes
  - 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. Quarterly Investment Portfolio Review
  - b) PNC Bank Quarterly Investment Portfolio Review
  - c) Review/Update Investment Policy
7. Old Business
  - a.) Military Buyback Calculation – Ryan Jasper
8. New Business
  - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
  - c.) IDOI Annual Statement
9. Communication & Reports
  - a.) Statements of Economic Interest
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Trustee Training Updates
13. Attorney's Report
  - a.) Legal Updates
  - b.) Annual Independent Medical Examination – George Carrillo
  - c.) Review/Approve Board Rules & Regulations – Document Retention and Travel Policy
14. Closed Session, if needed
15. Adjournment