

1. 4:00 P.M. Police Pension Board Regular Meeting Agenda

Documents:

[18-0410 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

[hpi.org](http://hpi.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, April 10, 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.) January 9, 2018 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
    - i.) Illinois Department of Insurance Compliance Fee
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.) Affidavits of Continued Eligibility
  - c.) Active Member File Maintenance
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refund – Christopher Senese & Kevin Gauer
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
  - a.) Certify Board Election Results – Active and Retired Member Positions
  - b.) Military Service Purchase – Steven Stotz
  - c.) IDOI Annual Statement
13. Attorney's Report
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment