

1. 4:00 P.M. Police Pension Fund Regular Meeting Notice Change In Venue & Revised Agenda

Documents:

[18-0710 PD PENSION NOTICE AND 2ND REVISED 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](http://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, July 10, 2018 at 4:00 PM** in Room 231 at the Police Department located at 2011 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.) April 10, 2018 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
    - i.) Approve Investment Report/Transactions
  - b.) Review/Update Investment Policy
7. Communications or Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Active Member File Maintenance
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
  - a.) Deceased Pensioner – Michael Lane
    - i.) Approval of Surviving Spouse Benefits – Dolores Lane
  - b.) Deceased Pensioner – Dennis Kielma
11. Old Business
12. New Business
  - a.) Review/Approve – Actuarial Valuation & Tax Levy Request
  - b.) Review/Approve – Municipal Compliance Report
  - c.) IDOI Annual Statement
  - d.) BMO Harris Bank Signature Cards & Resolution Update
  - e.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
    - i.) FOIA Officer & OMA Designee
  - f.) Discussion/Possible Action – Retroactive Holiday Pay Contributions
13. Attorney's Report
  - a.) Legal Updates
  - b.) Review/Possible Action – Eric Villanueva QILDRO
14. Closed Session, if needed
15. Adjournment