

1. 9:00 A.M. Firefighters' Pension Board Notice Of Change In Venue & Regular Meeting Agenda

Documents:

[18-0726 FIRE FIGHTERS PENSION FUND NOTICE CHANGE IN VENUE AND REGULAR MEETING AGENDA.PDF](#)



**Village of Hanover Park
Administration**

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 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

VILLAGE OF HANOVER PARK
PUBLIC NOTICE

Public Notice is hereby given pursuant to the Open Meetings Act - Illinois Compiled Statutes, Chapter 5, Act 120, Section 1.01 (5 ILCS 120/1.01 et seq.) that the

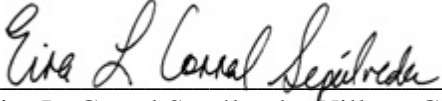
HANOVER PARK FIREFIGHTERS' PENSION FUND

HAS MOVED THE REGULARLY SCHEDULED MEETING ON JULY 26, 2018 AT 9:00 a.m. To:

Hanover Park Fire Station #1 Conference Room 6850 Barrington Rd. Hanover Park, IL 60133

Meeting Location Change

Posted on: July 17, 2018

By 
Eira L. Corral Sepúlveda, Village Clerk



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

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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, July 26, 2018 at 9:00 a.m.** in the Conference Room at Fire Station #1 located at 6850 Barrington Rd., 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 & April 26, 2018 Regular Meeting
 - b.) June 8, 2018 Disability Hearing
 - c.) 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 – AHC Advisors, Inc.
 - a) Quarterly Investment Portfolio Review
 - b) Review/Update Investment Policy
7. Old Business
 - a) Military Buyback Calculation – Ryan Jasper
 - b) IDOI Annual Statement
8. New Business
 - a.) Review/Approve – Actuarial Valuation & Tax Levy Request
 - b.) BMO Harris Bank Signature Cards & Resolution Update
 - c.) Board Officer Elections – President & Secretary
 - d.) FOIA Officer & OMA Designee
9. Communication & Reports
 - a.) Active Member File Maintenance
 - b.) Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Dylan Noncek
11. Applications for Retirement/Disability Benefits
 - a.) Approve Non-Duty Disability Benefit – Darren Nocks
12. Trustee Training Updates
13. Attorney's Report
 - a.) Legal Updates
 - b.) Annual Independent Medical Examination – George Carrillo
14. Closed Session, if needed
15. Adjournment