



Village of Hanover Park Administration

Municipal Building
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hpil.org

Village President
Rodney S. Craig

Village Clerk
Kristy Merrill

Trustees
Yasmee Bankole
Liza Gutierrez
Syed Hussaini
James Kemper
Herb Porter
Bob Prigge

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 20, 2022 at 9:00 a.m. via videoconference, due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Hanover Park. The Hanover Park Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes set forth in the following agenda.

AGENDA

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1 312 626 6799

Enter the meeting ID followed by "#": 837 7598 8374

When asked for participant ID, press "#" again and meeting access will be granted

Join via video conference by accessing the link on your PC/Device

<https://lauterbachamen.zoom.us/j/83775988374>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) October 28, 2021 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Review/Possible Action – Cash Management Policy
 - c.) Presentation and Approval of Bills
 - d.) Additional Bills, if any
 - e.) Review/Update – Cash Management Policy
6. Investment Reports
 - a.) Mission Wealth Quarterly Investment Performance Report
 - a.) IFPIF Investment Report
7. Old Business
 - a.) Reciprocity Request – David Heinke
 - b.) Review/Possible Action – BMO Account Collateralization
8. New Business
 - a.) Discussion/Possible Action – Review of Non-IFPIF Account Holdings
 - b.) Approve Cost of Living Adjustments for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
9. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
10. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Frank DeFino
 - b.) Contribution Refund – Tyler Hite
11. Applications for Retirement/Disability Benefits
 - a.) Approve Disability Benefits and Adopt Written Decision & Order – William Cooper
12. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment