



# 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, January 8, 2019 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.) October 9, 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 Reports
  - a.) AHC Advisors, Inc. Portfolio Review
  - b.) Sawyer Falduto Asset Management Quarterly Performance Report
  - c.) PNC Portfolio Review
  - d.) Approve Investment Reports/Transactions
  - e.) Review/Update Investment Policy
7. Communications or Reports
  - a.) Statements of Economic Interest
  - b.) 2019 IRS Mileage Rates
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refund – John Wisniewski
10. Applications for Retirement/Disability Benefits
  - a.) Approval of Regular Retirement Benefits – Joseph Ciancio
  - b.) Approval of Regular Retirement Benefits – Edgardo Lopez
  - c.) Approval of Regular Retirement Benefits – George Sullivan
  - d.) Approval of Surviving Spouse Benefits – Dolores Lane
  - e.) Deceased Pensioner – Johann Leitner/Approval of Surviving Spouse Benefits – Inge Leitner
11. Old Business
  - a.) Discussion/Possible Action – Retroactive Holiday Pay Contributions
12. New Business
  - a.) Review/Possible Approval – Lauterbach & Amen, LLP Engagement Letter
  - b.) Approve Annual Cost of Living Adjustments for Pensioners
  - c.) Review Trustee Term Expirations and Election Procedures
  - d.) IDOI Annual Statement
13. Attorney's Report
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment