



Village of Hanover Park Police Department

Police Administration
2011 West Lake Street, Hanover Park, IL 60133
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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
 - i.) Review/Possible Approval – Updated AHC Advisors Consultant Agreement
 - 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 Rate
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, Edgardo Lopez and George Sullivan
 - b.) Approval of Surviving Spouse Benefits – Dolores Lane
 - c.) 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