



# Village of Hanover Park Administration

Municipal Building  
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**Village President**  
Rodney S. Craig

**Village Clerk**  
Kristy Merrill

**Trustees**  
Yasmeen 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 POLICE PENSION FUND BOARD OF TRUSTEES

The Hanover Park Police Pension Fund Board of Trustees will conduct a regular meeting via videoconference on Tuesday, January 10, 2023 at 4:00 p.m. without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Hanover Park. The Hanover Park Police 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 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 "#": 880 1519 3232

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

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) October 11, 2022 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
  - d.) Discussion/Possible Action – Cash Management
6. Investment Reports
  - a.) IPOPIF – Verus Advisory, Inc.
    - i. State Street Statements
  - b.) Mission Wealth Portfolio Review
  - c.) Sawyer Falduto Asset Management, LLC/PNC Quarterly Performance Reports
  - d.) Accept Investment Reports/Transactions
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Statements of Economic Interest
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Applications for Membership – Mario Mejia-Cardenas, Ivan Georgiev, Michelle Montoya, Christina Petrou and Ashlie Swanson
10. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Daniel Bers
11. Old Business
  - a.) Discussion Regarding Holiday Pay Contributions due from Municipality
12. New Business
  - a.) Review/Possible Approval – Mission Wealth Fee Addendum for Hourly Billing
  - b.) IDOI Annual Statement
  - c.) Approve Annual Cost of Living Adjustments for Pensioners
  - d.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment