



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

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 FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Hanover Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 24, 2019 at 9:00 a.m.** at Village Hall located at 2121 W. Lake St. 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 & October 25, 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 Report
 - a.) AHC Advisors, Inc.
 - i.) Review/Possible Approval – Updated AHC Advisors Consultant Agreement
 - b.) PNC Portfolio Review
 - c.) Review/Update Investment Policy
7. Old Business
8. New Business
 - a.) Review/Approve – Fiduciary Liability Insurance Renewal
 - b.) Approve Annual Cost of Living Adjustments for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
 - d.) IDOI Annual Statement
9. Communication & Reports
 - a.) Statements of Economic Interest
 - b.) 2019 IRS Mileage Rate
10. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Tyler Hite
11. Applications for Retirement/Disability Benefits
12. Trustee Training Updates
13. Attorney's Report
 - a.) Legal Updates
 - b.) Disability Status Update – Darren Nocks
 - c.) Annual Independent Medical Examinations – George Carrillo and Darren Nocks
14. Closed Session, if needed
15. Adjournment