



# Village of Hanover Park Administration

Municipal Building  
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hpil.org

Village President  
Rodney S. Craig

Village Clerk  
Eira L. Corral Sepúlveda

Trustees  
James Kemper  
Fanny Y. López Benitez  
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 via videoconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on April 14, 2020 at 4:00 p.m. for the purposes set forth in the following 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 "#": 349 613 763

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

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) January 14, 2020 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
    - i.) Illinois Department of Insurance Compliance Fee
6. Investment Reports
  - a.) AHC Advisors, Inc. Portfolio Review
  - b.) Sawyer Falduto Asset Management, LLC/PNC Quarterly Performance Reports
  - c.) Approve Investment Reports/Transactions
  - d.) Review/Update Investment Policy
7. Communications and Reports
  - a.) 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
10. Applications for Retirement/Disability Benefits
  - a.) Deceased Pensioner – David Hansen/Approve Surviving Spouse Benefits – Lynnette Hansen
  - b.) Approve Regular Retirement Benefits – Daniel Granias
11. Old Business
  - a.) Discussion/Possible Action – Retroactive Holiday Pay Contributions
  - b.) IDOI Annual Statement
12. New Business
  - a.) Review Preliminary Actuarial Valuation
  - b.) Certify Board Election Results – Active and Retired Member Positions
  - c.) Military Service Purchase Update – Juan Gonzalez
  - d.) QILDRO – Andrew Johnson
  - e.) QILDRO – Eric Villanueva
  - f.) Portability Update – Ashley O'Herron
13. Attorney's Report
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment