



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, April 25, 2019 at 9:00 a.m.** at Village Hall located at 2121 W. Lake St. Hanover Park, Illinois 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 & January 24, 2019 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 Report
 - a.) AHC Advisors, Inc.
 - i.) Review/Possible Approval – Updated AHC Advisors Consultant Agreement
 - b.) Review/Update Investment Policy
7. Old Business
 - a.) IDOI Annual Statement
8. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) Reciprocity Update – Johnny Sengmany
 - c.) Reciprocity Update – Louis Panagopoulos
 - d.) Certify Board Election Results – Active and Retired Member Positions
9. Communication and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
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