



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, July 9, 2019 at 4:00 p.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.) April 9, 2019 Regular Meeting
 - b.) March 26, 2019 Hearing Transcript
 - c.) 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.) AHC Advisors, Inc. Annual Brochure and Privacy Policy
 - b.) Sawyer Falduto Asset Management Quarterly Performance Report
 - c.) Approve Investment Reports/Transactions
 - d.) Review/Update Investment Policy
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Ange Labzentyte
10. Applications for Retirement/Disability Benefits
 - a.) Discussion/Possible Action – Approval of Surviving Spouse Benefits for Dolores Lane
11. Old Business
 - a.) Discussion/Possible Action – Retroactive Holiday Pay Contributions
 - b.) IDOI Annual Statement
12. New Business
 - a.) Review/Approve – Fiduciary Liability Insurance Renewal
 - b.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - c.) FOIA Officer & OMA Designee
 - d.) Review/Approve – Actuarial Valuation & Tax Levy Request
 - e.) Review/Approve – Municipal Compliance Report
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment