



# Village of Hanover Park Administration

Municipal Building  
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hpil.org

Village President  
Rodney S. Craig

Village Clerk  
Eira L. Corral Sepulveda

Trustees  
Liza Gutierrez  
James Kemper  
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 on Tuesday, July 14, 2020 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 "#": 838 3217 3622

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.) April 14, 2020 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 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.) 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.) Deceased Pensioner – Gerald Bee
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Discussion/Possible Action – Retroactive Holiday Pay Contributions
  - b.) Certify Board Election Results – Active Member Positions
  - c.) IDOI Annual Statement
12. New Business
  - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
  - c.) Portability Update – Justin Pearce
  - d.) Review/Approve – Fiduciary Liability Insurance Renewal
  - e.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - i.) FOIA Officer and OMA Designee
13. Attorney's Report
  - a.) Legal Updates
  - b.) Status Update – Dolores Lane Surviving Spouse Benefit
14. Closed Session, if needed
15. Adjournment