



Village of Hanover Park Police Department

Police Administration
2011 West Lake Street, Hanover Park, IL 60133
630-823-5500 tel 630-823-5499 fax

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, October 8, 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.) July 9, 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
6. Investment Reports
 - a.) AHC Advisors, Inc. Portfolio Review
 - 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
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Paul Margis, Spencer Much, Thomas Tyrrell and Justin Winkler
 - b.) Contribution Refund – Ange Labzentyte
10. Applications for Retirement/Disability Benefits
 - a.) Approve Revised Regular Retirement Benefits – Edgardo Lopez & George Sullivan
 - b.) Approve Regular Retirement Benefits – Kathy McClaughry
11. Old Business
 - a.) Discussion/Possible Action – Retroactive Holiday Pay Contributions
12. New Business
 - a.) Review/Adopt – Resolution Regarding Consolidation of Pension Funds
 - b.) Establish 2020 Board Meeting Dates
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment