



Village of Hanover Park Administration

Municipal Building
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hpil.org

Village President
Rodney S. Craig

Village Clerk
Kristy Merrill

Trustees
Yasmeen Bankole
Liza Gutierrez
Syed Hussaini
Jon Kunkel
Herb Porter
Bob Prigge

Village Manager
Juliana A. Malter

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 12, 2023 at 4:00 p.m. at Village Hall located at 2121 West Lake Street, 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 12, 2023 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management
 - i.) Possible Transfer of Funds to IPOPIF
6. Investment Reports
 - a.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
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
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Santos Diaz and Steven Stotz
11. Old Business
12. New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Establish 2024 Board Meeting Dates
 - d.) Review/Approve – Fiduciary Liability Insurance Renewal
 - e.) Acknowledgement of Schwab Account Closure
 - f.) Review/Possible Approval – Lauterbach & Amen, LLP Engagement Letter Renewal
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment