



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, October 13, 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 “#”: 899 0588 1159

When asked for participant ID, press “#” again and meeting access will be granted

Members of the public may monitor the meeting by videoconference by accessing the link on Device/PC:

<https://lauterbachamen.zoom.us/j/89905881159?pwd=TEtMQm90TkZRdGpYMWZBbnNHZXk0dz09>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) July 14, 2020 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.) Review/Approve – Mission Wealth Management, Consent Advisory Agreement
 - c.) Sawyer Falduto Asset Management, LLC/PNC Quarterly Performance Reports
 - d.) Approve Investment Reports/Transactions
 - e.) 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.) Application for Membership – Bhavik Patel
 - b.) Contribution Refund – Irmel Kisija
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Discussion/Possible Action – Retroactive Holiday Pay Contributions
12. New Business
 - a.) Establish 2021 Board Meeting Dates
 - b.) Discussion/Update Regarding Article 3 Pension Fund Consolidation
13. Attorney's Report
 - a.) Legal Updates
 - b.) Status Update – Dolores Lane Surviving Spouse Benefit
14. Closed Session, if needed
15. Adjournment