



Village of Hanover Park Administration

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hpil.org

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Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

NOTICE OF A REGULAR MEETING OF THE HANOVER PARK FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Hanover Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Thursday, October 22, 2020 at 9:00 a.m. in-person at Fire Station #1 located at 6850 Barrington Road, Hanover Park, Illinois 60133 and via videoconference, due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Hanover Park. The Hanover Park Firefighters' 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 set forth 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 "#": 883 6218 0605

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

Join via video conference by accessing the link on your PC/Device:

<https://lauterbachamen.zoom.us/j/88362180605>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) July 23, 2020 Regular Meeting
 - b.) October 12, 2020 Special 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 Report
 - a.) AHC Advisors, Inc.
 - b.) Review/Approve – Mission Wealth Management Consent Agreement
 - c.) Review/Update Investment Policy
7. Old Business
8. New Business
 - a.) Establish 2021 Board Meeting Dates
 - b.) Review/Approve – Puchalski Goodloe Marzullo, LLP Retainer Agreement
9. Communications and Reports
 - a.) Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
 - a.) Approve Duty-Disability Benefits – Darren Nocks
12. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
 - b.) Disability Status Update – William Cooper
 - c.) Annual Independent Medical Examinations – George Carrillo and Darren Nocks
14. Closed Session, if needed
15. Adjournment