



Village of Hanover Park Fire Department

Fire Administration—Station #1
6850 Barrington Road, Hanover Park, IL 60133
630-823-5800 tel 630-823-5810 fax

hpiil.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 FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Hanover Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, October 25, 2018 at 9:00 a.m.** in the Conference Room at Fire Station #1 located at 6850 Barrington Rd., Hanover Park, IL 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.) January 26, 2017 & July 26, 2018 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 Report – AHC Advisors, Inc.
 - a) Quarterly Investment Portfolio Review
 - b) Review/Update Investment Policy
7. Old Business
8. New Business
 - a) Review/Adopt – Municipal Compliance Report
 - b) Establish 2019 Board Meeting Dates
9. Communication & Reports
 - a.) Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Fund
 - a.) Withdrawal from Fund – Johnny Sengmany
11. Applications for Retirement/Disability Benefits
 - a.) Deceased Pensioner – Richard Parker/Approval of Surviving Spouse Benefits – Carole Parker
12. Trustee Training Updates
13. Attorney's Report
 - a.) Legal Updates
 - b.) Annual Independent Medical Examination – George Carrillo
14. Closed Session, if needed
15. Adjournment