



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

hpil.org

Village President
Rodney S. Craig

Village Clerk
Kristy Merrill

Trustees
Yaameen 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, January 13, 2026 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.) October 14, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management
6. Investment Reports
 - a.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statement
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
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
11. Old Business
12. New Business
 - a.) Review Trustee Term Expirations and Election Procedures
 - b.) Approve Annual Cost of Living Adjustments for Pensioners
 - c.) Designation of IDOI Security Administrator
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment