



Village of Hanover Park
Administration

Municipal Building
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hpil.org

Village President
Rodney S. Craig

Village Clerk
Krisy Merril

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

Village Manager
Juliana A. Maler

**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, January 23, 2025 at 9:00 a.m. at the Fire Station located at 6850 Barrington Road, Hanover Park, Illinois 60133. The regular meeting is set 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 24, 2024 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
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
6. IFPIF Investment Reports
 - a.) Marquette Associates
 - b.) Statement of Results
7. Old Business
8. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
9. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
10. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Grant Eggers
11. Applications for Retirement/Disability Benefits
12. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a.) Legal Updates
 - b.) QILDRO – Anthony Welnowski
14. Closed Session, if needed
15. Adjournment