



Village of Hanover Park Administration

Municipal Building
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hpil.org

Village President
Rodney S. Craig

Village Clerk
Kristy Merrill

Trustees
Yasmee Bankole
Liza Gutierrez
Syed Hussaini
James Kemper
Herb Porter
Bob Prigge

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, July 21, 2022 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.) April 21, 2022 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. Investment Report – IFPIF
7. Old Business
 - a.) IDOI Annual Statement
8. New Business
 - a.) Review of FPIF Request for Cash Flow Projection
 - b.) Board Officer Elections – President and Secretary
 - c.) FOIA Officer and OMA Designee
 - d.) Review/Approve – Actuarial Valuation and Tax Levy Request
9. Communications and Reports
 - a.) Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Fund
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.) Annual Independent Medical Examination – George Carrillo
14. Closed Session, if needed
15. Adjournment