



Village of Hanover Park Administration

Municipal Building
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hpil.org

Village President
Rodney S. Craig

Village Clerk
Eira L. Corral Sepúlveda

Trustees
Liza Gutierrez
James Kemper
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, July 23, 2020 at 9:00 a.m. at Fire Station #1 located at 6850 Barrington Rd. Hanover Park, Illinois 60133.

In accordance with Executive Orders 2020-07, 2020-10 and 2020-33 issued by Governor Pritzker, guidance issued by the Illinois Attorney General and Public Act 101-0640, this meeting will be conducted at the location indicated above and via videoconference. The regular meeting is set for the purposes 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 "#": 821 0765 3132

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

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 23, 2020 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
6. Investment Report
 - a.) AHC Advisors, Inc.
 - b.) Review/Update Investment Policy
7. Old Business
 - a.) IDOI Annual Statement
8. New Business
 - a.) Review/Approve – Actuarial Valuation & Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Board Officer Elections – President and Secretary
 - i.) FOIA Officer and OMA Designee
9. Communications and Reports
 - a.) Active Member File Maintenance
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 – Collins & Radja
 - a.) Legal Updates
 - b.) Disability Status Updates – William Cooper and Darren Nocks
 - c.) Discussion Regarding the Petition to Intervene by the Village of Hanover Park in the Disability Matter of Darren Nocks and Potential Response by Applicant's Attorney
 - d.) Annual Independent Medical Examinations – George Carrillo and Darren Nocks
14. Closed Session, if needed
15. Adjournment