



# 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](http://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, August 25, 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