



# Village of Hanover Park Administration

Municipal Building  
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hpil.org

**Village President**  
Rodney S. Craig

**Village Clerk**  
Kristy Merrill

**Trustees**  
Yasmeen 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 POLICE PENSION FUND BOARD OF TRUSTEES

The Hanover Park Police Pension Fund Board of Trustees will conduct a regular meeting via videoconference on Tuesday, October 11, 2022 at 4:00 p.m. without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Hanover Park. The Hanover Park Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. 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 "#": 869 1101 5986

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.) July 12, 2022 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Discussion/Possible Action – Cash Management
  - c.) Presentation and Approval of Bills
  - d.) Additional Bills, if any
6. Investment Reports
  - a.) Mission Wealth Portfolio Review
  - b.) Sawyer Falduto Asset Management, LLC/PNC Quarterly Performance Reports
  - c.) Approve Investment Reports/Transactions
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Applications for Membership – Daniel Hernandez, Michael Ogara, Alysse Lamz and Nirali Patel
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Discussion Regarding Holiday Pay Contributions due from Municipality
  - b.) Transfer of Creditable Service from IMRF Pursuant to SB3785 – Kevin Pini and Jeffrey Palace
  - c.) Portability Update – Irmel Kisija
12. New Business
  - a.) Discussion/Possible Action – IPOPIF Requests Pertaining to Consolidation
  - b.) Review/Adopt – Municipal Compliance Report
  - c.) Review/Approve – L&A Engagement Letter for Actuarial Services
  - d.) Establish 2023 Board Meeting Dates
13. Attorney's Report
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment