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, October 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.) July 24, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
    a.) Monthly Financial Report
    b.) Presentation and Approval of Bills
    c.) Additional Bills, if any
    d.) Discussion/Possible Action – Cash Management
        i.) Possible Transfer of Funds to IFPIF
6. IFPIF Investment Reports
    a.) Marquette Associates
    b.) Statement of Results
7. Old Business
8. New Business
    a.) Review/Adopt – Municipal Compliance Report
    b.) Establish 2026 Board Meeting Dates
    c.) Review/Possible Approval – Lauterbach & Amen Engagement Letter for Actuarial Services
    d.) Review/Possible Approval – Lauterbach & Amen Engagement Letter for Professional Services
    e.) Military Service Purchase – Adam Bennecke
9. Communications and Reports
    a.) Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Fund
    a.) Deceased Surviving Spouse – Carole Parker
    b.) Contribution Refund – Dalton Morris
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
14. Closed Session, if needed
15. Adjournment

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