

AGENDA



FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For April 21, 2021 at 10:00 AM

PRESIDENT CALLED THE MEETING TO ORDER AT ____ A.M.

ROLL CALL: Doyle () Merlo () Daly ()
O'Neill () Sanfilippo () Attorney LaBardi ()

Others:

Request support of a motion to allow _____ to attend the meeting by electronic means due to either personal illness or disability: employment purposes or the business of the public body: or a family or other emergency?

M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated Jan 20, 2021, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2020-2021 to date, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
- 3.) A motion to accept the Jan 2021 and Feb 2021 Financial Investment Reports by Lauterbach & Amen, LLP, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
- 4.) A motion to accept the Financial Investment Report by Fifth Third Bank, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
- 5.) A motion to approve payment to Reimer Dobrovolny and LaBardi PC, for their unpaid Invoices dated April 16, 2021 in the amount of \$5,718.74.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
- 6.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$1,510 for Monthly Professional Services for Jan 2021 and Feb 2021, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
- 7.) A motion to approve the transfer of up to \$150,000.00 from the Fifth Third Checking Account ending in 0414 to the Fifth Third Investment Account.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
- 8.) A motion to approve the transcript in the matter of the disability application of William Gaides, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____

9.) Attorney's Report

10.) Old Business

11.) New Business

12.) A motion to adjourn the meeting at _____
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____