

MINUTES ()



FOR THE SPECIAL MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For September 28, 2021 at 10:00 AM

PRESIDENT CALLED THE MEETING TO ORDER AT __1007__ A.M.

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

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 authorize and approve the transfer of service credit for member James Knapp to the Bradley Police Pension Fund.

M __JS__ 2nd __KD__:

After much discussion, the vote taken was to table this until a more thorough explanation could be provided at the Oct 20th, 2021 meeting

Doyle __Y__ Merlo __ Daly __Y__ O'Neill __Y__ Sanfilippo __Y__

- 2.) Public Comment-None

- 3.) A motion to adjourn the meeting at __1023__

M __BON__ 2nd __JS__: Doyle __Y__ Merlo __ Daly __Y__ O'Neill __Y__ Sanfilippo __Y__

Approved Date _____

President: _____
(Kevin Doyle)

Secty/Treas.: _____
(John A. Daly)