

AGENDA ()



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
For January 19, 2022 at 10:00 AM**

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

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

Others:

- 1.) A motion to accept the resignation of Mr. Michael Merlo as of October 25, 2021 from the Orland Hills Police Pension Board per the email from President Kevin Doyle dated November 4, 2021, as presented.
M ___ 2nd ___: Doyle ___ ___ O'Neill ___ Sanfilippo ___
- 2.) A motion to recognize the passing of Mr. John A. Daly as of November 11, 2021 and the absence this creates to the Orland Hills Police Pension Board.
M ___ 2nd ___: Doyle ___ ___ O'Neill ___ Sanfilippo ___
- 3.) A motion to accept the special election results of William Gaides to replace Mike Merlo as the Representative of the Beneficiarie's of the Village of Orland Hills Police Pension Board Fund, per the email from President Doyle dated Dec 11, 2021, as presented.
M ___ 2nd ___: Doyle ___ ___ O'Neill ___ Sanfilippo ___
- 4.) A motion to approve the Police Pension Board Meeting Minutes dated October 20, 2021, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ O'Neill ___ Sanfilippo ___
- 5.) A motion to approve Trustee _____ to the position of Secretary for the Orland Hills Police Pension Board.
M ___ 2nd ___: Doyle ___ Gaides ___ O'Neill ___ Sanfilippo ___
- 6.) A motion to approve Trustee _____ to the position of Treasurer for the Orland Hills Police Pension Board.
M ___ 2nd ___: Doyle ___ Gaides ___ O'Neill ___ Sanfilippo ___
- 7.) A motion to approve and accept the Application for Membership of Gabriel Alvarado to the Police Pension Fund of the Village of Orland Hills, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ O'Neill ___ Sanfilippo ___
- 8.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2021-2022, to date, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ O'Neill ___ Sanfilippo ___
- 9.) A motion to accept the Oct 2021, Nov 2021, and Dec 2021 Financial Investment Reports by Lauterbach & Amen, LLP, as presented.
M ___ 2nd ___: Doyle ___ Merlo ___ Daly ___ O'Neill ___ Sanfilippo ___
- 10.) A motion to accept the Illinois Department of Insurance Annual Statement Package for the Village of Orland Hills Police Pension Fund as prepared and submitted by Lauterbach and Amen, LLP, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ O'Neill ___ Sanfilippo ___
- 11.) A motion to accept the Financial Investment Report by FIFTH THIRD Financial Bank, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ O'Neill ___ Sanfilippo ___

- 12.) A motion to approve payment to Reimer Dobrovlny & LaBardi PC, for their unpaid invoice dated Jan 3, 2022 in the amount of \$1,658.60.
M ___ 2nd ___: Doyle ___ Gaides ___ ___ O'Neill ___ Sanfilippo ___
- 13.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$5,350 for Professional Services for September 2021, October 2021, November 2021, along with services for the preparation of the Actuarial Report for FY Ended: April 30, 2021-Tax Levy, and for professional services rendered in connection with the preparation of the Illinois Department of Insurance report, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ ___ O'Neill ___ Sanfilippo ___
- 14.) A motion to approve payment to IPPFA for CY 2022 Membership dues in the amount of \$795, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ ___ O'Neill ___ Sanfilippo ___
- 15.) A motion to formally approve the Police Contribution Refund for Thomas P. Scully in the amount of \$21,494.29, as calculated by Lauterbach and Amen (and confirmed by the Village's payroll software), as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ ___ O'Neill ___ Sanfilippo ___
- 16.) A motion to accept the scheduled pension benefit increases for the calendar year 2022 as prepared by Lauterbach and Amen, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ ___ O'Neill ___ Sanfilippo ___
- 17.) Attorney's Report
- 18.) Old Business
- 19.) New Business
- 20.) A motion to adjourn the meeting at _____
M ___ 2nd ___: Doyle ___ Gaides ___ ___ O'Neill ___ Sanfilippo ___