(Issued: 03/01/22 9:45 AM)

AGENDA ()

FOR THE SPECIAL MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
For MARCH 8, 2022 at 10:00 AM

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

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

Others:

1.) A motion to approve the Police Pension Board Meeting Minutes dated JANUARY 19, 2022, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ ___O'Neill___Sanfilippo___

2.) A motion to approve Resolution 2022-1001, a Resolution appointing the Pension Fund's Authorized Agents to the Illinois Police Officers' Pension Investment Fund (IPOPIF), as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ ___O'Neill___Sanfilippo___

3.) Attorney's Report

4.) Old Business

5.) New Business

6.) A motion to adjourn the meeting at _____
M ___ 2nd ___: Doyle ___ Gaides ___ ___O'Neill___Sanfilippo___