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

ROLL CALL: PRESIDENT GAIDES ( ) DOYLE ( ) MERLO ( )
BURKE ( ) DALY ( ) Attorney ( )

Others:

1.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2017-2018, to date, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

2.) A motion to accept the Financial Investment Report by MB Financial Bank, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

3.) A motion to approve payment to Reimer, Dobrovolny & Karlson, LLC, for their Invoice dated 1-06-2018, in the amount of $3,038.15.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

4.) A motion to approve hiring Lauterbach and Amen, LLP for services, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

5.) A motion to approve pension “Benefit Calculation Report” for Michael Pahl, dated 01-10-2018.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

6.) A motion to approve the Decision and Order granting Michael Pahl a Line of Duty disability pension, the Certificate of Service and the Certificate of Payment, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

7.) A motion to approve pension “Benefit Calculation Report”
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

8.) A motion to approve pension “Cost of Living Increases”
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   for ________________________________, dated __-____-2018
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

_
9.) Discussion of changing payment date for benefits from the first day of the month to the end of the month.

10.) Old Business:

11.) New Business:

12.) A motion to adjourn the meeting at ______ AM.

   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___