

# AGENDA



**FOR THE REGULAR MEETING OF THE  
POLICE PENSION BOARD  
OF THE VILLAGE OF ORLAND HILLS  
for APRIL 18, 2018 at 10:00 AM**

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**PRESIDENT CALLED THE MEETING TO ORDER AT \_\_\_\_\_ A.M.**

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

Others:

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- 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 Invoices dated 03-04-2018 (\$850.45), 03-26-2018 (\$1,600.45) in the aggregate amount of \$ 2,450.90.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 4.) A motion to approve Election of both active, and retired/disabled Trustees, according to the following: an election was held for both active and retired/disabled Trustees. The results were that William Gaides and Kevin Doyle were elected as active Trustees (8 votes each ) and Michael Merlo was elected as the retired/disabled Trustee (6 votes ).  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 5.) Annual filing of statement of economic interest statements for each Trustee-status
- 6.) A motion to authorize preparation of annual Department of Insurance Report.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 7.) Acknowledge the passing of Officer Dwight Crull, and discussion regarding his surviving spouse benefits
- 8.) Complete the duty disability for Michael Pahl by signing the Decision and Order, as well as the Certificate of Payment, and Certificate of Service
- 9.) A motion to approve the Request from Board President Gaides for reimbursement of funds for supplies and mailings in the amount of \$101.93.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 10.) Update on Lauterbach and Amen starting accounting, actuarial and benefit payments, as of May 01, 2018.
- 11.) Discuss receivable owed from the Village to the Pension Fund in the amount of \$612,100.00, as well as interest in the amount of \$21,496.00, with the board, attorney, and Mr. O'Neill.
- 12.) Old Business:
- 13.) New Business:
- 14.) A motion to adjourn the meeting at \_\_\_\_\_ AM.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_