

# AGENDA ()



## FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS for APRIL 17, 2019 at 10:00 AM

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

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

Others:

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated January 16, 2019, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ \_\_\_\_ Daly \_\_\_\_
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2018-2019, to date, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ \_\_\_\_ Daly \_\_\_\_
- 3.) A motion to accept the January, February and March 2019, Financial Investment Reports by Lauterbach & Amen, LLP, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ \_\_\_\_ Daly \_\_\_\_
- 4.) A motion to accept the Financial Investment Report by MB Financial Bank, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ \_\_\_\_ Daly \_\_\_\_
- 5.) A motion to approve payment to Reimer & Dobrovolny PC, for their unpaid Invoices in the aggregate amount of \$856.98.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ \_\_\_\_ Daly \_\_\_\_
- 6.) A motion to approve payment to IPPFA, for their unpaid Invoices in the aggregate amount of \$ 795.00.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ \_\_\_\_ Daly \_\_\_\_
- 7.) A motion to approve payment to Tepfer Consulting Group, LTD, for their unpaid Invoices in the aggregate amount of \$ 4,000.00.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ \_\_\_\_ Daly \_\_\_\_
- 8.) A motion to approve and authorize the execution of documents with Lauterbach & Amen, LLP for Pension Board support services per their Engagement Letter, dated April 12, 2019.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ \_\_\_\_ Daly \_\_\_\_
- 9.) Attorney's Report: .
- 10.) Old Business:
- 11.) New Business:
- 12.) A motion to adjourn the meeting at \_\_\_\_ .  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ Merlo \_\_\_\_ \_\_\_\_ Daly \_\_\_\_