

AGENDA (Revised)



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for October 16, 2019 at 10:00 AM**

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

ROLL CALL: PRESIDENT GAIDES () DOYLE () MERLO ()
O'NEILL () DALY () Atty. McQueary ()

Others:

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated July 17, 2019, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2019-2020, to date, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___
- 3.) A motion to accept the Financial Investment Reports from Lauterbach & Amen, LLP, for the period covering July, August and September 2019, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___
- 4.) A motion to accept the Financial Investment Reports from Fifth Third Bank, for the period covering July, August and September 2019, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___
- 5.) A motion to amend the Orland Hills Police Pension Fund Investment Policy to approve its investment in equities up to 45% in accordance with Section 1-113.3 of the Pension Code, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___
- 6.) A motion to approve the transfer of up to \$200,000.00 from the Illinois Funds Investment Account to the Fifth Third Investment Account.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___
- 7.) A motion to approve the Resolution 2019-001, opposing the Consolidation efforts promulgated by the Illinois General Assembly.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___
- 8.) A motion to approve payment to Reimer & Dobrovolny PC, for their unpaid Invoices in the aggregate amount of \$_____.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___
- 9.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$_____.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___
- 10.) A motion to Review/Approve – Actuarial Valuation and Tax Levy Request, as presented.
i. M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___
- 11.) A motion to Review/Approve – Municipal Compliance Report, as presented
i. M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___
- 12.) Attorney's Report:
- 13.) Old Business:

14.) New Business:

15.) A motion to adjourn the meeting at _____ a.m.

M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O'Neill ___ Daly ___