

AGENDA



FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS for October 21, 2020 at 10:00 AM

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

ROLL CALL: Doyle () Merlo () Daly ()
O'Neill () Sanfilippo () Attorney ()

Others:

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- 1.) A motion to approve the Police Pension Board Meeting Minutes dated July 15, 2020, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2020-2021, to date, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 3.) A motion to accept the July 2020, Aug 2020, and Sept 2020 Financial Investment Reports by Lauterbach & Amen, LLP, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 4.) A motion to accept the Financial Investment Report by MB Financial Bank, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 5.) A motion to approve payment to Reimer & Dobrovolny PC, for their unpaid Invoices dated Aug 11, 2020 and Sept 28, 2020 in the aggregate amount of \$1,916.15.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 6.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$2,345 for Professional Services for July 2020, Aug 2020, and Sept 2020 along with services for the preparation of Year End Auditor's Workpapers for the FY ended April 30, 2020.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 7.) A motion to approve the transfer of up to \$180,000.00 from the Fifth Third check account to the Fifth Third Investment Account.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 8.) A motion to Review/Approve – Lauterbach and Amen's Actuarial Funding Report , as presented
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 9.) A motion to Review/Approve – Lauterbach and Amen's Municipal Compliance Report, as presented
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 10.) A motion to approve the revised Engagement Letter for Lauterbach and Amen, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 11.) A motion to approve payment to INSPE Associates in the aggregate amount of \$7,707 for two of three IME's for Gaides, William (Drs. Samo and Charuk), as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
 - 12.) A motion to approve payment to IPPFA for CY 2021 Membership dues in the amount of \$795.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____

- 13.) A motion to approve Disability Pension for Sergeant William Gaides, effective October 26, 2020, with an initial monthly pension amount of \$_____, as presented.

M ___ 2nd ___: Doyle ___ Merlo ___ Daly ___ O'Neill___ Sanfilippo___

- 14.) A motion to approve CY 2021 Meeting dates of Jan 20, April 21, July 21, and Oct 20. All meetings to be held in the Board room of the Village of Orland Hills and begin at 10:00 AM.

M ___ 2nd ___: Doyle ___ Merlo ___ Daly ___ O'Neill___ Sanfilippo___

- 15.) Attorney's Report

- 16.) Old Business

- 17.) New Business

- 18.) A motion to adjourn the meeting at _____

M ___ 2nd ___: Doyle ___ Merlo ___ Daly ___ O'Neill___ Sanfilippo___