

# AGENDA



**FOR THE REGULAR MEETING OF THE  
POLICE PENSION BOARD  
OF THE VILLAGE OF ORLAND HILLS  
for JANUARY 18, 2017 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 approve the Police Pension Board Meeting Minutes dated October 19, 2016.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2016-2017, to date, as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 3.) A motion to accept the Financial Investment Report by MB Financial Bank, as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 4.) A motion to approve and authorize transfer from Investment Account to Cash Account of \$25,000.00.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 5.) A motion to approve IDOI Public Pension Division filings which are dated November 7, 2016 and December 20, 2016, as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 6.) A motion to acknowledge the Passing of Margaret Kaminisky, surviving spouse of John Kaminisky, and the cessation of surviving spouse payments.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 7.) A motion to approve payment to Reimer, Dobrovolny & Karlson, LLC, in the amount of \$760.32.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 8.) A motion to approve the monthly Direct Deposit Purchase Order processing, as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_
- 9.) Old Business:
- 10.) New Business:
- 11.) A motion to adjourn the meeting at \_\_\_\_\_ AM.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Gaides \_\_\_ Merlo \_\_\_ Burke \_\_\_ Daly \_\_\_