

Minutes ()



FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For January 20, 2021 at 10:00 AM

PRESIDENT CALLED THE MEETING TO ORDER AT 1005 **A.M.**

ROLL CALL: Doyle (y) Merlo (y-elec) Daly (y)
O'Neill (y) Sanfilippo (y) Attorney Gaw (y)
Others: Lauterbach and Amen, Bruce from 53

Request support of a motion to allow Mike Merlo to attend the meeting by electronic means due to either personal illness or disability: employment purposes or the business of the public body: or a family or other emergency?

M jd 2nd kd : Doyle y Merlo Daly y O'Neill y Sanfilippo y

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated Oct 21, 2020, as presented.
M bon 2nd mm : Doyle y Merlo y Daly y O'Neill y Sanfilippo y
- 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 bon 2nd js : Doyle y Merlo y Daly y O'Neill y Sanfilippo y
- 3.) A motion to accept the Oct 2020, Nov 2020, and Dec 2020 Financial Investment Reports by Lauterbach & Amen, LLP, as presented.
M kd 2nd js : Doyle y Merlo y Daly y O'Neill y Sanfilippo y
- 4.) A motion to accept the Financial Investment Report by Fifth Third Bank, as presented.
M kd 2nd js : Doyle y Merlo y Daly y O'Neill y Sanfilippo y
- 5.) A motion to approve payment to Reimer Dobrovolny and LaBardi PC, for their unpaid Invoices dated Nov 17, 2020 in the amount of \$3,841.58.
M kd 2nd js : Doyle y Merlo y Daly y O'Neill y Sanfilippo y
- 6.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$1,755 for Monthly (\$585) Professional Services for Oct 2020, Nov 2020, and Dec 2020, as presented.
M kd 2nd js : Doyle y Merlo y Daly y O'Neill y Sanfilippo y
- 7.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$5,530 for Professional Services for preparation of Actuarial Report-GASB 67/68 (\$2065), preparation of IDOI report (\$1400), and preparation of Actuarial report -Tax Levy (\$2065), as presented.
M kd 2nd js : Doyle y Merlo y Daly y O'Neill y Sanfilippo y
- 8.) A motion to accept the Certificate of Attendance for John A Daly at the 2020 IPPFA Illinois Mid American Pension Conference on Sept 30, 2020 through Oct 2, 2020 and for successfully completing 8 hours of continuing education, 4 hours of consolidation trustee education, and 8 hours of public safety benefits training, as presented.
M kd 2nd js : Doyle y Merlo y Daly y O'Neill y Sanfilippo y
- 9.) A motion to accept the scheduled pension benefit increases for the calendar year 2021 as compiled by Lauterbach and Amen LLP, as presented.
M jd 2nd kd : Doyle y Merlo y Daly y O'Neill y Sanfilippo y

- 10.)** A motion to accept the Orland Hills Police Pension Fund-Annual Tax Levy Requirements document from Reimer Dobrovolny and LaBardi PC, as presented.

M jd 2nd kd: Doyle y Merlo y Daly y O'Neill y Sanfilippo y

- 11.)** A motion to approve Findings & Decision in the matter of the disability application of Officer William Gaides, as presented.

M kd 2nd js: Doyle y Merlo y Daly n O'Neill y Sanfilippo y

- 12.)** Attorney's Report

Gaw newsletter review

- 13.)** Old Business

none

- 14.)** New Business

none

- 15.)** A motion to adjourn the meeting at 1029

M kd 2nd js: Doyle y Merlo y Daly y O'Neill y Sanfilippo y