

AGENDA



FOR THE REGULAR (Rescheduled) MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For July 28, 2021 at 10:00 AM

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

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

Others:

Request support of a motion to allow _____ 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 ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated April 21, 2021, 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 2021-2022, to date, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
- 3.) A motion to accept the March 2021, April 2021, and May 2021 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 Fifth Third Institutional Services, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____
- 5.) A motion to approve payment to Reimer Dobrovolny & Labardi PC, for their unpaid Invoices in the aggregate amount of \$ _____.
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 \$1,770 for Professional Services for March 2021, April 2021, and May 2021.
M ____ 2nd ____: Doyle ____ Sanfilippo ____ Merlo ____ O'Neill ____ Daly ____
- 7.) A motion to approve payment to Illinois Department of Insurance, for the Annual Compliance fee, in the aggregate amount of \$543.71. (Due June 30, 2021 and already paid.)
M ____ 2nd ____: Doyle ____ Sanfilippo ____ Merlo ____ O'Neill ____ Daly ____
- 8.) A motion to approve Resolution 2021-1001, A Resolution to appoint two (2) representatives from the Orland Hills Police Pension Board to act as the Fund's Authorized Representatives to the Illinois Police Officers' Pension Investment Fund (IPOPFI), as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____

- 9.) A motion to appoint _____ and _____ to act as the Pension Fund's Authorized Representatives to the Illinois Police Officers' Pension Investment Fund (IPOPIF), as presented.

M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____

- 10.) Attorney's Report

- 11.) Old Business

- 12.) New Business

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

M ____ 2nd ____: Doyle ____ Merlo ____ Daly ____ O'Neill ____ Sanfilippo ____