

AGENDA ()



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
For July 20, 2022 at 10:00 AM**

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

ROLL CALL: Doyle () Gaides () ()
O'Neill () Sanfilippo () Attorney ()

Others:

- 1.) A motion to approve the Police Pension Board Regular Meeting Minutes dated April 20, 2022, as presented.
M __ 2nd __: Doyle __ Gaides __ O'Neill __ Sanfilippo __
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2023, to date, as presented.
M __ 2nd __: Doyle __ Gaides __ O'Neill __ Sanfilippo __
- 3.) A motion to accept the March 2022, April 2022, and May 2022 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.
M __ 2nd __: Doyle __ Gaides __ O'Neill __ Sanfilippo __
- 4.) A motion to accept the Foster & Foster "ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND ACTUARIAL EXPERIENCE STUDY" Dated March 4, 2022 and to direct all relevant financial services representatives to align their "Expected Rate of Return on Investments" to the recommendations of that report for the Village of Orland Hills Police Pension Fund, as presented.
M __ 2nd __: Doyle __ Gaides __ O'Neill __ Sanfilippo __
- 5.) A motion to approve the updated Orland Hills Pension Fund Cash Management Policy, as presented.
M __ 2nd __: Doyle __ Gaides __ O'Neill __ Sanfilippo __
- 6.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$1,820 for Professional Services for March 2022 (invoice 65225), April 2022 (invoice 66356), and May 2022 (invoice 67287), as presented.
M __ 2nd __: Doyle __ Gaides __ O'Neill __ Sanfilippo __
- 7.) A motion to approve payment to Reimer Dobrovlny & LaBardi PC, for their unpaid invoice dated _____ in the amount of \$ _____ (invoice _____), as presented.
M __ 2nd __: Doyle __ Gaides __ O'Neill __ Sanfilippo __
- 8.) A motion to approve payment to Illinois Department of Insurance, and direct Lauterbach & Amen to pay, for the Annual Compliance fee, in the aggregate amount of \$588.80, as presented. (Due Aug 1, 2022)
M __ 2nd __: Doyle __ Gaides __ O'Neill __ Sanfilippo __

9.) Attorney's Report

10.) Old Business

11.) New Business

12.) A motion to adjourn the meeting at _____
M ___ 2nd ___: Doyle ___ Gaides ___ ___ O'Neill ___ Sanfilippo ___