

AGENDA ()



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
For Jan 18, 2023 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 Oct 19, 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 Sept 2022, Oct 2022, and Nov 2022 (Nov 2022 report to be delivered to the Jan 2023 meeting) Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 4.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$5,530 for Professional Services for Aug 2022 (invoice 70012), Sept 2022 (invoice 70816), Oct 2022 (invoice 71926), Preparation of Actuarial Report (invoice 71117), and Preparation of IDOI Report (invoice 71508), as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 5.) 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 ____
- 6.) A motion to approve and accept the Application for Membership of Andrew Cimonetti to the Police Pension Fund of the Village of Orland Hills, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 7.) A motion to Review and Accept Lauterbach and Amen's Actuarial Funding Report, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 8.) A motion to accept the "Orland Hills Police Pension Fund – Annual Tax Levy Requirement-Municipal Compliance Report" by Reimer Dobrovlny & LaBardi PC, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 9.) A motion to review and potentially to approve the collateralization agreement for our Harris Account, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____
- 10.) A motion to accept the scheduled pension benefit increases for the calendar year 2023 as prepared by Lauterbach and Amen, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ O'Neill ____ Sanfilippo ____

11.) Attorney's Report

12.) Old Business

13.) New Business

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