

# Minutes ()



## FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For Oct 19, 2022 at 10:00 AM

**PRESIDENT CALLED THE MEETING TO ORDER AT 10:06 A.M.**

**ROLL CALL:** Doyle ( y ) Gaides (y-elec ) ( )  
O'Neill ( y ) Sanfilippo ( y ) Attorney Pencyla ( y )

Others: LandA: Trinette and Anthony

- 1.) A motion to approve the Police Pension Board Regular Meeting Minutes dated July 20, 2022, as presented.  
M js 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2023, to date, as presented.  
M js 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 3.) A motion to accept the June 2022, July 2022, and Aug 2022 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.  
M js 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 4.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$4,060 for Professional Services for June 2022 (invoice 67873), July 2022 (invoice 68711), Preparation of year end work papers (invoice 69451), and Preparation of Actuarial Report for FY 2022-GASB 67/68 (invoice 70426), as presented.  
M js 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 5.) A motion to approve payment to Reimer Dobrovoly & LaBardi PC, for their unpaid invoice dated 10-18-22 in the amount of \$ 770.29 (invoice 28690), as presented.  
M js 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 6.) A motion to approve payment to IPPFA, and direct Lauterbach & Amen to pay and fill out the Trustee Information Form, for the Annual Membership dues for CY 2023, in the amount of \$795.00, as presented.  
M js 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 7.) A motion to accept the Audit Adjustments for the fiscal year ended April 30, 2022 from Lauterbach and Amen, LLP, as presented.  
M js 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 8.) A motion to accept the Year End Close Adjustments for the fiscal year ended April 30, 2022 from Lauterbach and Amen, LLP, as presented.  
M js 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 9.) A motion to Review/Accept Lauterbach and Amen's Actuarial Valuation Report, as presented.  
M js 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- A signed copy was given to the Attorney.**
- 10.) A motion to accept and approve the Police Pension Fund of the Village of Orland Hills Application for Membership of Andrew Cimonetti, as presented.  
M     2nd     : Doyle     Gaides     O'Neill     Sanfilippo

**This was tabled due to not having the information yet from Cimonetti.**

- 11.) A motion to approve CY 2023 Meeting dates of Jan 18, April 19, July 19, and Oct 18. All meetings to be held in the Board room of the Village of Orland Hills and begin at 10:00 AM.

M js 2nd kd: Doyle y Gaides y \_\_\_\_\_ O'Neill y Sanfilippo y

- 12.) Attorney's Report

**Attorney Pencyla reviewed some current cases regarding duty disability and the current litigation about the police pension fund consolidation.**

- 13.) Old Business

- 14.) New Business

- 15.) A motion to adjourn the meeting at 10:40

M js 2nd kd: Doyle y Gaides y \_\_\_\_\_ O'Neill y Sanfilippo y