

AGENDA ()



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
For June 2, 2023 at 10:00 AM**

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

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

Others:

1.) A motion to approve the Police Pension Board Regular Meeting Minutes dated April 19, 2023, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ ___ O'Neill ___ Sanfilippo ___

2.) A motion to take a full withdrawal of the Saver's Index Annuity from Lincoln Benefit Life, contract # LBCA085742, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ ___ O'Neill ___ Sanfilippo ___

3.) Attorney's Report

4.) Old Business

5.) New Business

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