

AGENDA ()



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for JANUARY 17, 2018 at 10:00 AM**

()

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

ROLL CALL: PRESIDENT GAIDES () DOYLE () MERLO ()
BURKE () DALY () Attorney ()

Others: _____

- 1.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2017-2018, to date, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 2.) A motion to accept the Financial Investment Report by MB Financial Bank, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 3.) A motion to approve payment to Reimer, Dobrovoly & Karlson, LLC, for their Invoice dated 1-06-2018, in the amount of \$3,038.15.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 4.) A motion to approve hiring Lauterbach and Amen, LLP for services, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 5.) A motion to approve pension "Benefit Calculator Report" for Michael Pahl, dated 01-10-2018.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 6.) A motion to approve the Decision and Order granting Michael Pahl a Line of Duty disability pension, the Certificate of Service and the Certificate of Payment, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 7.) A motion to approve pension "Benefit Calculator Report"
for _____, dated ____ - ____ -2018
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 8.) A motion to approve pension "Cost of Living Increases"
for _____, dated ____ - ____ -2018
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

9.) Discussion of changing payment date for benefits from the first day of the month to the end of the month.

10.) Old Business:

11.) New Business:

12.) A motion to adjourn the meeting at _____ AM.

M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___