(Issued: 01/11/19 2:05 PM)

AGENDA ()

FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for January 16, 2019 at 10:00 AM

()

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

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

Others:

1.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2018-2019, to date, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ ___ Daly ___

2.) A motion to accept the November & December 2018, Financial Investment Reports by Lauterbach & Amen, LLP,as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ ___ Daly ___

3.) A motion to accept the Financial Investment Report by MB Financial Bank, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ ___ Daly ___

4.) A motion to approve payment to Reimer, Dobrovolny & Karlson, LLC, for their Outstanding Invoices in the aggregate amount of $ _____.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ ___ Daly ___

5.) A motion to approve payment to Lauterbach & Amen, LLP, for their Outstanding Invoices in the aggregate amount of $ 4,850.00.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ ___ Daly ___

6.) A motion to approve Benefit Payment Date Revision, in accordance with Lauterbach & Amen, LLP Memo, dated January 2019.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ ___ Daly ___

7.) A motion to approve Pension Fund Benefit COLA Increases for 2019, as presented in Lauterbach & Amen, LLP E-Mail Memo, dated January 3, 2019.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ ___ Daly ___

8.) A motion to accept the Resignation of Mikki M. Burke, and thank her for the years of service provided to the Orland Hills Police Pension Board.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ ___ Daly ___

9.) A motion accept the Resignation of Ronald Blaha as a participant in the Orland Hills Police Pension Fund.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ ___ Daly ___

10.) Old Business:

11.) New Business:

12.) A motion to adjourn the meeting at _____ PM.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ ___ Daly ___