

Minutes ()



FOR THE SPECIAL 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 10:02 A.M.

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

Others:

- 1.) A motion to approve the Police Pension Board Regular Meeting Minutes dated April 19, 2023, as presented.
M wg 2nd js: Doyle y Gaides y O'Neill y Sanfilippo y
- 2.) A motion to take a full withdrawal of the Saver's Index Annuity from Lincoln Benefit Life, contract # LBCA085742, as presented.
M wg 2nd js: Doyle y Gaides y O'Neill y Sanfilippo y
- 3.) Attorney's Report-none
- 4.) Old Business-none
- 5.) New Business-none
- 6.) A motion to adjourn the meeting at 10:04
M js 2nd wg: Doyle y Gaides y O'Neill y Sanfilippo y

Kevin Doyle, President

Brian O'Neill, Secretary