

AGENDA ()



FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For Jan 17, 2024 at 10:00 AM

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

ROLL CALL: Doyle () Merlo () ()
O'Neill () Sanfilippo () Attorney ()

Others:

- 1.) A motion to approve the Police Pension Board Regular Meeting Minutes dated Oct 18, 2023, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ ____ O'Neill ____ Sanfilippo ____
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2024, to date, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ ____ O'Neill ____ Sanfilippo ____
- 3.) A motion to accept the Sept 2023, Oct 2023, and Nov 2023 (and Dec 2023 if available) Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ ____ O'Neill ____ Sanfilippo ____
- 4.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$5,665 for Professional Services for IDOI Report (invoice 83761), for Actuarial Report-Tax Levy (invoice 83923), Sept 2023 (invoice 82955), Oct 2023 (invoice 84428), and Nov 2023 (invoice 85434), as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ ____ O'Neill ____ Sanfilippo ____
- 5.) **If provided,** A motion to approve payment to Reimer Dobrovolny & LaBardi PC, for their unpaid invoice dated ____ in the amount of \$ ____ (invoice ____), as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ ____ O'Neill ____ Sanfilippo ____
- 6.) A motion to approve and recognize that the request to transfer creditable service of 8 years, 6 months, and 27 days (January 3, 2014 through July 29, 2022) from the Oak Lawn Police Pension Fund to the Orland Hills Police Pension Fund for Andrew Cimonetti has been purchased and paid in full per the Oak Lawn Police Pension Funds payment to the Orland Hills Police Pension Fund in the amount of \$200,277.44 as actuarially determined by Lauterbach & Amen per their letter dated Nov 27, 2023, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ ____ O'Neill ____ Sanfilippo ____
- 7.) A motion to approve and accept the Revised Date of Hire of Andrew Cimonetti to the Police Pension Fund of the Village of Orland Hills from the original date of July 20, 2022 to Revised Date of Hire of December 24, 2013 per Lauterbach & Amen letter dated Nov 27, 2023, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ ____ O'Neill ____ Sanfilippo ____
- 8.) A motion to accept the "Orland Hills Police Pension Fund – Annual Tax Levy Requirement-Municipal Compliance Report" from Reimer Dobrovolny & LaBardi PC, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ ____ O'Neill ____ Sanfilippo ____
- 9.) A motion to accept the scheduled pension benefit increases for the calendar year 2024 as prepared by Lauterbach and Amen, as presented.
M ____ 2nd ____: Doyle ____ Merlo ____ ____ O'Neill ____ Sanfilippo ____

10.) Attorney's Report

11.) Old Business

12.) New Business

13.) A motion to adjourn the meeting at _____
M ____ 2nd ____: Doyle ____ Merlo ____ ____O'Neill ____ Sanfilippo ____