

AGENDA ()



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for JULY 20, 2016 at 10:00 AM**

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

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

Others:

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated April 20, 2016.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 2.) A motion to accept the "Election Report" from President Gaides, dated 7-15-2016, showing both William Gaides and Kevin Doyle being re-elected to two-years terms, as active participant members of the Orland Hills Police Pension Fund Board of Trustees, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 3.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2015-2016, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 4.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2016-2017 to date, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 5.) A motion to accept the Financial Report by MB Financial Bank, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 6.) A motion to approve utilizing MB Bank for Monthly Pension Payment Processing and Annual 1099R Preparation, for a fee of \$50.00 per pensioner, as presented.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 7.) A motion to approve selecting a different legal firm, namely _____,
of _____, to represent the Orland Hills Police Pension Board.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___
- 8.) Discussion of "Refunding Member Contribution" process.
- 9.) Old Business:
- 10.) New Business:
- 11.) A motion to adjourn the meeting at _____ AM.
M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___