

AGENDA



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for JANUARY 15, 2014 at 10:00 AM**

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

ROLL CALL: PRESIDENT PROHASKA () BURKE ()
DOYLE () DALY () Attorney ()

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated November 8, 2013.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2013-2014, to date, as presented.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___
- 3.) A motion to approve the payment for Transfer of Credible Service, to Berwyn Police and Daniel DiMenna in the amount of \$132,136.21, as presented (previously approved January 19, 2011).
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___
- 4.) A motion to accept and approve the payment to Travelers for Fiduciary Liability Coverage, as presented.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___
- 5.) A motion to accept the Illinois Department of Insurance Tax Levy Report received by email December 27, 2013, as presented.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___
- 6.) A motion to accept the Financial Report by MB Financial Bank, as presented.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___
- 7.) Status Update on processing of the Eric Douglas and the Linda Benes petitions previously filed.
- 8.) Scheduling of a membership election of representatives to the Board for April 2014.
- 9.) Discussion of refunding "overwithholding" related to retroactive payroll payments.
- 10.) Old Business:
- 11.) New Business:
- 12.) A motion to adjourn the meeting at _____ PM.
M ___ 2nd ___: Prohaska ___ Doyle ___ Burke ___ Daly ___