

MINUTES



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for JULY 21, 2010**

PRESIDENT CALLED THE MEETING TO ORDER AT 6:35 P.M.

ROLL CALL: TOM PROHASKA (present) CURT PETREY (absent)
 KEVIN DOYLE (present) JOHN A. DALY (present)
 ATTORNEY (absent)

- 1.) A motion to approve the minutes of the Police Pension Board dated May 26, 2010.
M KD 2nd TP : Hilton Y Doyle Y Petrey absent Daly Y

- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2010-2011, to date, as presented.
M JD 2nd KD : Hilton Y Doyle Y Petrey absent Daly Y

- 3.) A motion to approve the Finding & Decision for the Disability Pension request filed by Mr.Dwight Crull, on April 26, 2010, for a Non-Duty Disability Pension covering the period from April 26, 2010 until his return to active duty, as presented.
M KD 2nd JD : Hilton Y Doyle Y Petrey absent Daly Y

- 4.) A motion to approve the first reading of the updated Rules & Regulations, as presented.
M JD 2nd KD : Hilton Y Doyle Y Petrey absent Daly Y

- 5.) No motion was made for the Investment Policy first reading, as the draft was not ready.

- 6.) Old Business:
A motion to approve the additional service time for Mr. Corley per the settlement agreement, as presented.
M TP 2nd KD : Hilton Y Doyle Y Petrey absent Daly Y

- 7.) New Business: None.

- 8.) A motion to adjourn the meeting at 7:00 PM.
M KD 2nd TP : Hilton Y Doyle Y Petrey absent Daly Y

Approved Date _____	
President: _____ (Tom Prohaska)	Secretary: _____ (John A. Daly)