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

ROLL CALL: PRESIDENT GAIDES ( ) DOYLE ( ) MERLO ( )
O’NEILL ( ) DALY ( ) Atty. McQueary ( )

Others:

1.) A motion to approve the Police Pension Board Meeting Minutes dated July 17, 2019, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___

2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2019-2020, to date, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___

3.) A motion to accept the Financial Investment Reports from Lauterbach & Amen, LLP, for the period covering July, August and September 2019, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___

4.) A motion to accept the Financial Investment Reports from Fifth Third Bank, for the period covering July, August and September 2019, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___

5.) A motion to amend the Orland Hills Police Pension Fund Investment Policy to approve its investment in equities up to 45% in accordance with Section 1-113.3 of the Pension Code, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___

6.) A motion to approve the transfer of up to $200,000.00 from the Illinois Funds Investment Account to the Fifth Third Investment Account.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___

7.) A motion to approve the Resolution 2019-001, opposing the Consolidation efforts promulgated by the Illinois General Assembly.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___

8.) A motion to approve payment to Reimer & Dobrovolny PC, for their unpaid Invoices in the aggregate amount of $__________.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___

9.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of $__________.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___

10.) A motion to Review/Approve – Actuarial Valuation and Tax Levy Request, as presented.
    i. M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___

11.) A motion to Review/Approve – Municipal Compliance Report, as presented
    i. M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___

12.) Attorney’s Report:

13.) Old Business:
14.) New Business:

15.) A motion to adjourn the meeting at _______ a.m.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ O’Neill ___ Daly ___