

MINUTES



**FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for APRIL 19, 2017**

PRESIDENT CALLED THE MEETING TO ORDER AT 10:01 A.M. by President Gaides

ROLL CALL: WILLIAM GAIDES (present) MIKKI BURKE (present) KEVIN DOYLE (present)
 MIKE MERLO (present) JOHN A. DALY (present) ATTORNEY Mark McQueary (present)

OTHERS: Mr. Mike Pahl, MB Bank-Mike Nylen, MB Bank–Robert Thompson, Asst. Administrator O’Neill,
 Administrator Kiebles.

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated January 18, 2017.
M WG 2nd KD : Doyle Y Gaides Y Merlo Y Burke Y Daly Y
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2016-2017, to date, as presented, with a report to be provided at next meeting regarding the Balance amounts reflected in the report.
M KD 2nd MB : Doyle Y Gaides Y Merlo Y Burke Y Daly Y
- 3.) A motion to accept the Financial Investment Report by MB Financial Bank, as presented.
M KD 2nd MM : Doyle Y Gaides Y Merlo Y Burke Y Daly Y
- 4.) A motion to approve payment to Reimer, Dobrovolny & Karlson, LLC, in the amount of \$750.00.
M JAD 2nd MB : Doyle Y Gaides Y Merlo Y Burke Y Daly Y .
- 5.) A motion to acknowledge the receipt of Mr. Mike Pahl’s application for Duty Disability Pension, which was filed on April 13, 2017 and discussion of Attorney’s explanation for processing of the application, as presented.
M JAD 2nd WG : Doyle Y Gaides Y Merlo Y Burke Y Daly Y
- 6.) Old Business: None.
- 7.) New Business: Attorney McQueary provided a summary report to the Board.
- 8.) A motion to adjourn the Meeting at 10:28 am.
M WG 2nd KD : Doyle Y Gaides Y Merlo Y Burke Absent Daly Y

Approved Date _____	
President: _____ (William Gaides)	Secty/Treas.: _____ (John A. Daly)