

# **AGENDA** (REVISED)



## **FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS for JANUARY 15, 2020 at 10:00 AM**

( )

**PRESIDENT CALLED THE MEETING TO ORDER AT \_\_\_\_ A.M.**

**ROLL CALL:** Vice Pres. DOYLE ( ) ( ) MERLO ( )  
O'NEILL ( ) DALY ( ) Atty. McQueary ( )

**Others:**

- 1.) A motion to accept the Special Election results placing Officer Jeffrey Sanfilippo as member of the Police Pension Board.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 2.) A motion to approve the Police Pension Board Meeting Minutes dated October 16, 2019, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo \_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 3.) A motion to approve the Police Pension Board Meeting Minutes dated July 18, 2018, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo \_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 4.) A motion to approve the Police Pension Board Meeting Minutes dated November 21, 2018, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo \_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 5.) 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 \_\_\_\_ Sanfilippo \_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 6.) A motion to accept the Financial Investment Reports from Lauterbach & Amen, LLP, for the period covering October, November and December 2019, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo \_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 7.) A motion to accept the Financial Investment Reports from Fifth Third Bank, for the period covering October, November and December 2019, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo \_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 8.) A motion to accept the Illinois Department of Insurance's Actuarial Evaluation Report, dated 01-06-2020.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo \_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 9.) A motion to approve the Annual Benefit Increases (COLA), effective 01-01-2020, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo \_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 10.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$ 7,045.00.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo \_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 11.) A motion to approve payment to Reimer & Dobrovolny PC, for their unpaid Invoices in the aggregate amount of \$ \_\_\_\_  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo \_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_

- 12.) A motion to accept Actuarial Valuation, as presented by Lauterbach & Amen.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo\_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 13.) A motion to approve Tax Levy Request, as presented by Lauterbach & Amen.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo\_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 14.) A motion to approve Municipal Compliance Report, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo\_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 15.) A motion to approve  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo\_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_
- 16.) Discussion of the implementation of requirements of Public Act 101-0610.
- 17.) Attorney's Report:
- 18.) Old Business:
- 19.) New Business:
- 20.) A motion to adjourn the meeting at \_\_\_\_ a.m.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Sanfilippo\_\_\_\_ Merlo \_\_\_\_ O'Neill \_\_\_\_ Daly \_\_\_\_