

# AGENDA



## FOR THE SEECIAL MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For September 28, 2021 at 10:00 AM

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

**ROLL CALL:** Doyle ( ) Merlo ( ) Daly ( )  
O'Neill ( ) Sanfilippo ( ) Attorney ( )

Others:

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The Orland Hills Police Pension Board will conduct a special meeting via video conference on Tuesday September 28, 2021 at 10:00am, without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to the COVID 19 public health concerns. The Orland Hills Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster.

**This special meeting will be held via Zoom at the following link:**

<https://us02web.zoom.us/j/84617634866?pwd=THFjMWlySnhiM2lJSXBqTUNoY2o2Zz09>

**Meeting ID: 846 1763 4866 / Passcode: 408256**

**The special meeting is set for the purposes in the following agenda:**

- 1.) A motion to authorize and approve the transfer of service credit for member James Knapp to the Bradley Police Pension Fund.

M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_

- 2.) Public Comment.

- 3.) A motion to adjourn.

M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_