

MINUTES ()



FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For January 19, 2022 at 10:00 AM

PRESIDENT CALLED THE MEETING TO ORDER AT 10:00 A.M.

ROLL CALL: Doyle (Y) () ()
O'Neill (Y) Sanfilippo (Y-ELEC) Attorney Strand(y)
Others: Bruce Heniken, Trinette Gardner

- 1.) A motion to accept the resignation of Mr. Michael Merlo as of October 25, 2021 from the Orland Hills Police Pension Board per the email from President Kevin Doyle dated November 4, 2021, as presented.
M kd 2nd bon : Doyle y O'Neill y Sanfilippo y
- 2.) A motion to recognize the passing of Mr. John A. Daly as of November 11, 2021 and the absence this creates to the Orland Hills Police Pension Board.
M kd 2nd bon : Doyle y O'Neill y Sanfilippo y
- 3.) A motion to accept the special election results of William Gaides to replace Mike Merlo as the Representative of the Beneficiaries of the Village of Orland Hills Police Pension Board Fund, per the email from President Doyle dated Dec 11, 2021, as presented.
M kd 2nd bon : Doyle y O'Neill y Sanfilippo y
- 4.) A motion to approve the Police Pension Board Meeting Minutes dated October 20, 2021, as presented.
M wg 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 5.) A motion to approve Trustee O'Neill to the position of Secretary for the Orland Hills Police Pension Board.
M kd 2nd wg : Doyle y Gaides y O'Neill y Sanfilippo y
- 6.) A motion to approve Trustee O'Neill to the position of Treasurer for the Orland Hills Police Pension Board.
M wg 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 7.) A motion to approve and accept the Application for Membership of Gabriel Alvarado to the Police Pension Fund of the Village of Orland Hills, as presented.
M wg 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 8.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2021-2022, to date, as presented.
M wg 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 9.) A motion to accept the Oct 2021, Nov 2021, and ~~Dec 2021~~ Financial Investment Reports by Lauterbach & Amen, LLP, as presented.
M kd 2nd wg : Doyle y Gaides y O'Neill y Sanfilippo y
- 10.) A motion to accept the Illinois Department of Insurance Annual Statement Package for the Village of Orland Hills Police Pension Fund as prepared and submitted by Lauterbach and Amen, LLP, as presented.
M wg 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y
- 11.) A motion to accept the Financial Investment Report by FIFTH THIRD Financial Bank, as presented.
M kd 2nd wg : Doyle y Gaides y O'Neill y Sanfilippo y

- 12.) A motion to approve payment to Reimer Dobrovlny & LaBardi PC, for their unpaid invoice dated Jan 3, 2022 in the amount of \$1,658.60.

M wg 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y

- 13.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$5,350 for Professional Services for September 2021, October 2021, November 2021, along with services for the preparation of the Actuarial Report for FY Ended: April 30, 2021-Tax Levy, and for professional services rendered in connection with the preparation of the Illinois Department of Insurance report, as presented.

M kd 2nd wg : Doyle y Gaides y O'Neill y Sanfilippo y

- ~~14.) A motion to approve payment to IPPFA for CY 2022 Membership dues in the amount of \$795, as presented.~~

~~M 2nd : Doyle Gaides O'Neill Sanfilippo~~

~~This was approved for payment at the Oct 2021 meeting. L & A were reminded to pay it.~~

- 15.) A motion to formally approve the Police Contribution Refund for Thomas P. Scully in the amount of \$21,494.29, as calculated by Lauterbach and Amen (and confirmed by the Village's payroll software), as presented.

M kd 2nd wg : Doyle y Gaides y O'Neill y Sanfilippo y

- 16.) A motion to accept the scheduled pension benefit increases for the calendar year 2022 as prepared by Lauterbach and Amen, as presented.

M wg 2nd kd : Doyle y Gaides y O'Neill y Sanfilippo y

- 17.) Attorney's Report

Attorney Brian Strand reviewed some items in his firm's newsletter. O'Neill and Gaides asked to be put on their firm's distribution list for legal news.

- 18.) Old Business

- 19.) New Business

- 20.) A motion to adjourn the meeting at 11:08

M kd 2nd wg : Doyle y Gaides y O'Neill y Sanfilippo y

Approved Date _____

President: _____
(Kevin Doyle)

Secty/Treas.: _____
(Brian O'Neill)