AGENDA

FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for JANUARY 18, 2017 at 10:00 AM

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

ROLL CALL: PRESIDENT GAIDES ( ) DOYLE ( ) MERLO ( )
BURKE ( ) DALY ( ) Attorney ( )

Others:

1.) A motion to approve the Police Pension Board Meeting Minutes dated October 19, 2016.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2016-2017, to date, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

3.) A motion to accept the Financial Investment Report by MB Financial Bank, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

4.) A motion to approve and authorize transfer from Investment Account to Cash Account of $25,000.00.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

5.) A motion to approve IDOI Public Pension Division filings which are dated November 7, 2016 and December 20, 2016, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

6.) A motion to acknowledge the Passing of Margaret Kaminisky, surviving spouse of John Kaminsky, and the cessation of surviving spouse payments.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

7.) A motion to approve payment to Reimer, Dobrovolny & Karlson, LLC, in the amount of $760.32.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

8.) A motion to approve the monthly Direct Deposit Purchase Order processing, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

9.) Old Business:

10.) New Business:

11.) A motion to adjourn the meeting at _______ AM.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___