AGENDA

FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for JULY 20, 2016 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 April 20, 2016.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

2.) A motion to accept the “Election Report” from President Gaides, dated 7-15-2016, showing both William Gaides and Kevin Doyle being re-elected to two-years terms, as active participant members of the Orland Hills Police Pension Fund Board of Trustees, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

3.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2015-2016, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

4.) 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 ___

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

6.) A motion to approve utilizing MB Bank for Monthly Pension Payment Processing and Annual 1099R Preparation, for a fee of $50.00 per pensioner, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

7.) A motion to approve selecting a different legal firm, namely ________________________________ of ________________________, to represent the Orland Hills Police Pension Board.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

8.) Discussion of “Refunding Member Contribution” process.

9.) Old Business:

10.) New Business:

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