AGENDA

FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for APRIL 18, 2018 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 accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2017-2018, to date, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

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

3.) A motion to approve payment to Reimer, Dobrovolny & Karlson, LLC, for their Invoices dated 03-04-2018 ($850.45), 03-26-2018 ($1,600.45) in the aggregate amount of $ 2,450.90.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

4.) A motion to approve Election of both active, and retired/disabled Trustees, according to the following: an election was held for both active and retired/disabled Trustees. The results were that William Gaides and Kevin Doyle were elected as active Trustees (8 votes each ) and Michael Merlo was elected as the retired/disabled Trustee (6 votes ).
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

5.) Annual filing of statement of economic interest statements for each Trustee-status

6.) A motion to authorize preparation of annual Department of Insurance Report.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

7.) Acknowledge the passing of Officer Dwight Crull, and discussion regarding his surviving spouse benefits

8.) Complete the duty disability for Michael Pahl by signing the Decision and Order, as well as the Certificate of Payment, and Certificate of Service

9.) A motion to approve the Request from Board President Gaides for reimbursement of funds for supplies and mailings in the amount of $101.93.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

10.) Update on Lauterbach and Amen starting accounting, actuarial and benefit payments, as of May 01, 2018.

11.) Discuss receivable owed from the Village to the Pension Fund in the amount of $612,100.00, as well as interest in the amount of $21,496.00, with the board, attorney, and Mr. O’Neill.

12.) Old Business:

13.) New Business:

14.) A motion to adjourn the meeting at ______ A.M.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___