AGENDA

FOR THE REGULAR MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
for October 17, 2018 at 10:00 AM

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

ROLL CALL:
PRESIDENT GAIDES
DOYLE
MERLO
BURKE
Daly
Others:

1.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2018-2019, 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 Outstanding Invoices in the aggregate amount of $1,799.21.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

4.) A motion to approve changing the benefit payment date to the end of the month.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

5.) A motion to approve the application for membership as of 9-05-2018, submitted by Officer Ismail R. Haleem, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

6.) A motion to approve the Decision and Order, and authorize execution of associated documents, awarding a Surviving Spouse Pension to Mellisa Crull, due to the passing of Officer Dwight Crull.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

7.) A motion to approve the reimbursement of expenses to Mr. William Gaides in the amount of $727.89, as submitted.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Burke ___ Daly ___

8.) A motion to approve the reimbursement of expenses to Mr. Kevin Doyle in the amount of $217.83, as submitted.
   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 ___