FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS for APRIL 17, 2019 at 10:00 AM

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

ROLL CALL: PRESIDENT GAIDES ( ) DOYLE ( ) MERLO ( )

_______ ( ) DALY ( ) Attorney ( )

Others:

1.) A motion to approve the Police Pension Board Meeting Minutes dated January 16, 2019, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Daly ___

2.) 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 ___ Daly ___

3.) A motion to accept the January, February and March 2019, Financial Investment Reports by Lauterbach & Amen, LLP, as presented.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Daly ___

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

5.) A motion to approve payment to Reimer & Dobrovolny PC, for their unpaid Invoices in the aggregate amount of $856.98.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Daly ___

6.) A motion to approve payment to IPPFA, for their unpaid Invoices in the aggregate amount of $795.00.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Daly ___

7.) A motion to approve payment to Tepfer Consulting Group, LTD, for their unpaid Invoices in the aggregate amount of $4,000.00.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Daly ___

8.) A motion to approve and authorize the execution of documents with Lauterbach & Amen, LLP for Pension Board support services per their Engagement Letter, dated April 12, 2019.
   M ___ 2nd ___: Doyle ___ Gaides ___ Merlo ___ Daly ___


10.) Old Business:

11.) New Business:

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