

# **AGENDA** (Revised)



## **FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS for APRIL 15, 2020 at 10:00 AM**

**PRESIDENT CALLED THE MEETING TO ORDER AT \_\_\_\_ A.M.**

**ROLL CALL:** Doyle ( ) Merlo ( ) Daly ( )  
O'Neill ( ) Sanfilippo ( ) Attorney ( )

Others:

**ANNOUNCEMENT: IN LIGHT OF THE GOVERNOR'S EXECUTIVE ORDER, ANYONE WISHING TO ATTEND THIS MEETING IS ENCOURAGED TO ATTEND VIA TELEPHONE. THE CALL IN NUMBER IS 773-250-5099. THE PARTICIPANT ENTRY CODE IS 155678.**

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated January 15, 2020, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
- 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2019-2020, to date, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
- 3.) A motion to accept the Orland Hills Police Pension Fund Participant Board Report by Lauterbach & Amen, LLP, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
- 4.) A motion to accept the January, February and March 2020, Financial Investment Reports by Lauterbach & Amen, LLP, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
- 5.) A motion to accept the Financial Investment Report by MB Financial Bank, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
- 6.) A motion to approve payment to Reimer & Dobrovolsky PC, for their unpaid Invoices in the aggregate amount of \$2,536.15.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
- 7.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$2,030 for Professional Services for Dec 2019, Jan 2020, and Feb 2020, and Payroll tax returns.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
- 8.) A motion to approve a revised Engagement Letter for Lauterbach & Amen, LLP for their services through the year end April 30, 2024, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
- 9.) A motion to approve the transfer of up to \$180,000.00 from the Fifth Third Checking Account ending in 0414 to the Fifth Third Investment Account.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
- 10.) A motion to approve payment to IPPFA, for their unpaid Invoices in the aggregate amount of \$ \_\_\_\_\_.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_

11.) Attorney's Report

12.) Old Business

13.) New Business

14.) A motion to adjourn the meeting at \_\_\_\_\_.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Merlo \_\_\_\_ Daly \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_