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 & Dobrovolny 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 ___