

AGENDA ()



FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For July 20, 2022 at 10:00 AM

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

ROLL CALL: Doyle () Gaides () ()
O'Neill () Sanfilippo () Attorney ()

Others:

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- 1.) A motion to approve the Police Pension Board Regular Meeting Minutes dated April 20, 2022, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 2.) A motion to accept the financial report (General Ledger Activity Report) covering all activity for Fiscal Year 2023, to date, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 3.) A motion to accept the March 2022, April 2022, and May 2022 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 4.) A motion to accept the Foster & Foster "ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND ACTUARIAL EXPERIENCE STUDY" Dated March 4, 2022 and to direct all relevant financial services representatives to align their "Expected Rate of Return on Investments" to the recommendations of that report for the Village of Orland Hills Police Pension Fund, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 5.) A motion to approve the updated Orland Hills Pension Fund Cash Management Policy, as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 6.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$1,820 for Professional Services for March 2022 (invoice 65225), April 2022 (invoice 66356), and May 2022 (invoice 67287), as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 7.) A motion to approve payment to Reimer Dobrovolsky & LaBardi PC, for their unpaid invoice dated _____ in the amount of \$ _____ (invoice _____), as presented.
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____
 - 8.) A motion to approve payment to Illinois Department of Insurance, and direct Lauterbach & Amen to pay, for the Annual Compliance fee, in the aggregate amount of \$588.80, as presented. (Due Aug 1, 2022)
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____

9.) Attorney's Report

10.) Old Business

11.) New Business

12.) A motion to adjourn the meeting at _____
M ____ 2nd ____: Doyle ____ Gaides ____ ____ O'Neill ____ Sanfilippo ____