

# AGENDA ()



## FOR THE REGULAR MEETING OF THE POLICE PENSION BOARD OF THE VILLAGE OF ORLAND HILLS For Jan 18, 2023 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 Oct 19, 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 Sept 2022, Oct 2022, and Nov 2022 (Nov 2022 report to be delivered to the Jan 2023 meeting) Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
  - 4.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$5,530 for Professional Services for Aug 2022 (invoice 70012), Sept 2022 (invoice 70816), Oct 2022 (invoice 71926), Preparation of Actuarial Report (invoice 71117), and Preparation of IDOI Report (invoice 71508), as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
  - 5.) 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 \_\_\_\_
  - 6.) A motion to approve and accept the Application for Membership of Andrew Cimonetti to the Police Pension Fund of the Village of Orland Hills, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
  - 7.) A motion to Review and Accept Lauterbach and Amen's Actuarial Funding Report, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
  - 8.) A motion to accept the "Orland Hills Police Pension Fund – Annual Tax Levy Requirement-Municipal Compliance Report" by Reimer Dobrovolsky & LaBardi PC, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
  - 9.) A motion to review and potentially to approve the collateralization agreement for our Harris Account, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_
  - 10.) A motion to accept the scheduled pension benefit increases for the calendar year 2023 as prepared by Lauterbach and Amen, as presented.  
M \_\_\_\_ 2nd \_\_\_\_: Doyle \_\_\_\_ Gaides \_\_\_\_ O'Neill \_\_\_\_ Sanfilippo \_\_\_\_

11.) Attorney's Report

12.) Old Business

13.) New Business

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