

AGENDA ()



**FOR THE SPECIAL MEETING OF THE
POLICE PENSION BOARD
OF THE VILLAGE OF ORLAND HILLS
For May 21, 2024 at 10:00 AM**

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

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

Others:

A. Request support of a motion to allow _____ to attend the meeting by electronic means.

M ___ 2nd ___ : Doyle ___ Merlo ___ O'Neill ___ Sanfilippo ___

1.) A motion to approve the Police Pension Board Regular Meeting Minutes dated April 17, 2024, as presented.
M ___ 2nd ___ : Doyle ___ Merlo ___ O'Neill ___ Sanfilippo ___

2.) A motion to approve Resolution 2024-1001, a Resolution to designate Authorized Agents of the Pension Fund to act as Account Representatives having the authority to facilitate transfers between the Pension Fund and IPOPIF, as presented.
M ___ 2nd ___ : Doyle ___ Merlo ___ O'Neill ___ Sanfilippo ___

3.) Attorney's Report

4.) Audience Comments

5.) Old Business

6.) New Business

7.) A motion to adjourn the meeting at _____
M ___ 2nd ___ : Doyle ___ Merlo ___ O'Neill ___ Sanfilippo ___