

MINUTES ()



**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 10:03 A.M.

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

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 JS 2nd KD : Doyle Y Merlo Y O'Neill Y Sanfilippo Y

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 JS 2nd MM : Doyle Y Merlo Y O'Neill Y Sanfilippo Y

3.) Attorney's Report-NONE

4.) Audience Comments-NONE

5.) Old Business-NONE

6.) New Business-NONE

7.) A motion to adjourn the meeting at 10:06 AM
M JS 2nd MM : Doyle Y Merlo Y O'Neill Y Sanfilippo Y