

# AGENDA ()



**FOR THE REGULAR MEETING OF THE  
POLICE PENSION BOARD  
OF THE VILLAGE OF ORLAND HILLS  
For Oct 16, 2024 at 10:00 AM**

**PRESIDENT CALLED THE MEETING TO ORDER AT \_\_\_\_ A.M.**

**ROLL CALL:** Doyle ( ) Hilton ( )  
O'Neill ( ) Sanfilippo ( ) Attorney ( )

Others:

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

M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_

- 1.) A motion to approve the Police Pension Board Meeting Minutes dated July 17, 2024, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 2.) A motion to accept the April 2024, Year End Close Adjustments for FY 2024, May 2024, June 2024, July 2024, Aug 2024 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 3.) A motion to accept the completed FYE 2024 Affidavits of Continued Eligibility for the Orland Hills Police Pension Fund as provided by Lauterbach and Amen, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 4.) A motion to accept the Municipal Compliance Report for FYE 2024 for the Orland Hills Police Pension Fund as provided by Lauterbach and Amen, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 5.) A motion to approve the Repeat Monthly Withdrawal Instructions for the purpose of transferring funds from State Street (IPOPIF) to the Pension Fund's BMO account to cover monthly Benefit and Vendor payments, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 6.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$5,165 for Professional Services for July 2024 (invoice 94084), Aug 2024 (invoice 95084), Sept 2024 (invoice 96164), Year end audit work papers (invoice 93555), Affidavits of Eligibility (invoice 94663), and preparation of Actuarial report-GASB 67/68 (invoice 94381), as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 7.) A motion to approve payment to Reimer Dobrovoly & LaBardi PC, for their unpaid invoice dated Aug 7, 2024 in the amount of \$200.00 (invoice 30731), as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 8.) A motion to approve and accept the Application for Membership of Michael D. Dill to the Police Pension Fund of the Village of Orland Hills, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 9.) A motion to approve and accept the CONTRIBUTIONS CEASE VERIFICATION Information Request form regarding Nathaniel R. Sonneveld to the Police Pension Fund of the Village of Orland Hills, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_

Orland Hills Police Pension Fund Agenda Oct 16, 2024

- 10.) A motion to approve payment to IPPFA for the Annual Membership dues for CY 2025, in the amount of \$825.00, as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 11.) A motion to acknowledge the first transfer from BMO to State Street (IPOPIF), per direction from the Board, in the amount of \$1,095,400, as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 12.) A motion to Review/Accept Lauterbach and Amen's Actuarial Valuation Report, as presented.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 13.) A motion to approve CY 2025 Meeting dates of Jan 15, April 16, July 16, and Oct 15. All meetings to be held in the Board room of the Village of Orland Hills and begin at 10:00 AM.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 14.) A motion to appoint Trustee \_\_\_\_\_ to be the Orland Hills Police Pension Board President.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 15.) A motion to appoint Trustee \_\_\_\_\_ to be the Orland Hills Police Pension Board Vice President.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 16.) A motion to appoint Trustee \_\_\_\_\_ to be the Orland Hills Police Pension Board Secretary.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 17.) A motion to appoint Trustee \_\_\_\_\_ to be the Orland Hills Police Pension Board Assistant Secretary.  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 18.) Attorney's Report
  
- 19.) Audience Comments
- 20.) Old Business
- 21.) New Business
  
- 22.) A motion to adjourn the meeting at \_\_\_\_\_  
M \_\_\_ 2nd \_\_\_: Doyle \_\_\_ Hilton \_\_\_ \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_