

# AGENDA ()



**FOR THE REGULAR MEETING OF THE  
POLICE PENSION BOARD  
OF THE VILLAGE OF ORLAND HILLS  
For Jan 15, 2025 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 Oct 16, 2024, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 2.) A motion to accept the Sept 2024 and Oct 2024 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 3.) A motion to approve payment to Lauterbach & Amen, LLP, for their unpaid Invoices in the aggregate amount of \$5,865 for Professional Services for IDOI Report (invoice 96795), for Actuarial Report-Tax Levy (invoice 96575), Oct 2024 (invoice 97593), Nov 2024 (invoice 98617), and Dec 2024 (invoice 99637), as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 4.) A motion to approve payment to Reimer Dobrovoly & LaBardi PC, for their unpaid invoice dated De 2, 2024 in the amount of \$1,547.74 (invoice 30950 and 31271), as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 5.) A motion to accept the "Orland Hills Police Pension Fund – Annual Tax Levy Requirement-Municipal Compliance Report" from Reimer Dobrovoly & LaBardi PC, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 6.) A motion to accept the scheduled pension benefit increases for the calendar year 2025 as prepared by Lauterbach and Amen, as presented.  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_
- 7.) Attorney's Report
- 8.) Audience Comments
- 9.) Old Business
- 10.) New Business
- 11.) A motion to adjourn the meeting at \_\_\_\_\_  
M \_\_\_ 2nd \_\_\_ : Doyle \_\_\_ Hilton \_\_\_ O'Neill \_\_\_ Sanfilippo \_\_\_