

MINUTES ()



**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 1001 A.M.

ROLL CALL: Doyle (Y) Hilton (Y) ()
O'Neill (Y) Sanfilippo (Y) Attorney (Y)
Others: ALEX FROM LAND A KORNAS

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 TH 2nd JS : Doyle Y Hilton Y _____ O'Neill Y Sanfilippo Y
- 2.) A motion to accept the Sept 2024 and Oct 2024 Monthly Financial Reports by Lauterbach & Amen, LLP, as presented.
M JS 2nd TH : Doyle Y Hilton Y _____ O'Neill Y Sanfilippo Y
- 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 JS 2nd TH : Doyle Y Hilton Y _____ O'Neill Y Sanfilippo Y
- 4.) A motion to approve payment to Reimer Dobrovlny & LaBardi PC, for their unpaid invoice dated De 2, 2024 in the amount of \$1,547.74 (invoice 30950 and 31271), as presented.
M JS 2nd TH : Doyle Y Hilton Y _____ O'Neill Y Sanfilippo Y
- 5.) A motion to accept the "Orland Hills Police Pension Fund – Annual Tax Levy Requirement-Municipal Compliance Report" from Reimer Dobrovlny & LaBardi PC, as presented.
M JS 2nd TH : Doyle Y Hilton Y _____ O'Neill Y Sanfilippo Y
- 6.) A motion to accept the scheduled pension benefit increases for the calendar year 2025 as prepared by Lauterbach and Amen, as presented.
M KD 2nd TH : Doyle Y Hilton Y _____ O'Neill Y Sanfilippo Y
- 7.) Attorney's Report.
NEW RULES AND REGS UPDTATE, RDL WILL SEND OVER INFORMATION FOR THE NEXT AGENDA
- 8.) Audience Comments
NONE
- 9.) Old Business
NONE
- 10.) New Business
NONE
- 11.) A motion to adjourn the meeting at 1020
M JS 2nd TH : Doyle Y Hilton Y _____ O'Neill Y Sanfilippo Y