



# MOKENA FPD FIREFIGHTERS' PENSION FUND

19853 S Wolf Road ■ Mokena, Illinois 60448

Joe Cirelli, President ■ Stewart Romadka, Trustee ■ Joseph Shefcik, Trustee ■ Richard Gotter, Trustee ■ Kenneth Blank, Treasurer

## MINUTES OF A SPECIAL MEETING OF THE MOKENA FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES JUNE 22, 2021

A special meeting of the Mokena FPD Firefighters' Pension Fund Board of Trustees was held on Tuesday, June 22, 2021 at 8:00 a.m. in the Mokena FPD Administration Building located at 19853 South Wolf Road, Mokena, Illinois 60448, pursuant to notice.

**CALL TO ORDER:** Trustee Cirelli called the meeting to order at 8:00 a.m.

**ROLL CALL:**

**PRESENT:** Trustees Joe Cirelli, Stewart Romadka, Joseph Shefcik, Richard Gotter and Kenneth Blank  
**ABSENT:** None  
**ALSO PRESENT:** Chief Howard Stephens, Mokena FPD

**PUBLIC COMMENT:** Chief Stephens addressed the Board to congratulate Michael Kavanagh on his 25 years of service.

**APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS:** *Approve Regular Retirement Benefits – Michael Kavanagh:* The Board reviewed the regular retirement benefit calculation for Michael Kavanagh prepared by L&A. Lieutenant Kavanagh had an entry date of July 1, 1996, retirement date of July 11, 2021, effective date of pension of July 12, 2021, 61 years of age at date of retirement, 25 years of creditable service, applicable salary of \$123,052, applicable pension percentage of 62.5%, amount of originally granted monthly pension of \$6,408.96 and amount of originally granted annual pension of \$76,907.52. A motion was made by Trustee Gotter and seconded by Trustee Blank to approve Michael Kavanagh's regular retirement benefit calculated by L&A. Motion carried unanimously by roll call vote.

**AYES:** Trustees Cirelli, Gotter, Shefcik, Blank and Romadka  
**NAYS:** None  
**ABSENT:** None

**NEW BUSINESS:** *Review/Approve – Fiduciary Liability Insurance Renewal:* The Board reviewed the fiduciary liability insurance renewal provided by Hudson Insurance Company through Arlington Roe & Co. A motion was made by Trustee Romadka and seconded by Trustee Shefcik to approve payment of the fiduciary liability insurance renewal effective July 13, 2021 through July 13, 2022 in the amount of \$5,438. Motion carried unanimously by voice vote.

**CLOSED SESSION, IF NEEDED:** There was no need for closed session.

**ADJOURNMENT:** A motion was made by Trustee Gotter and seconded by Trustee Shefcik to adjourn the meeting at 8:06 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Tuesday, July 13, 2021 at 5:30 p.m.

  
Board President or Secretary

Minutes approved by the Board of Trustees on 7/13/21

*Minutes prepared by Ashley Mesik, Pension Services Administrator, Lauterbach & Amen, LLP*