



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 DECEMBER 10, 2019

A special meeting of the Mokena FPD Firefighters' Pension Fund Board of Trustees was held on Tuesday, December 10, 2019 at 10:00 a.m. in the Mokena FPD Administration Building located at 19853 S. Wolf Road, Mokena, Illinois 60448, pursuant to notice.

CALL TO ORDER: Trustee Cirelli called the meeting to order at 10:00 a.m.

ROLL CALL:

PRESENT: Trustees Joe Cirelli, Richard Gotter, Kenneth Blank, Joseph Shefcik and Stewart Romadka

ABSENT: None

ALSO PRESENT: Attorney Rick Reimer, Reimer and Dobrovlny PC

PUBLIC COMMENT: There was no public comment.

A motion was made by Trustee Romadka and seconded by Trustee Gotter to appoint Attorney Rick Reimer as the hearing officer. Motion carried by roll call vote.

AYES: Trustees Cirelli, Gotter, Blank, Shefcik and Romadka

NAYS: None

ABSENT: None

DISABILITY HEARING – RYAN BENNETT: A court reporter was present and took a verbatim transcript of Ryan Bennett's disability hearing. A motion was made by Trustee Romadka and seconded by Trustee Shefcik to award a line of duty disability benefit to Ryan Bennett. Motion carried by roll call vote.

AYES: Trustees Cirelli, Gotter, Blank, Shefcik and Romadka

NAYS: None

ABSENT: None

A motion was made by Trustee Shefcik and seconded by Trustee Blank to order the verbatim transcript for the Board's records. Motion carried by roll call vote.

AYES: Trustees Cirelli, Gotter, Blank, Shefcik and Romadka

NAYS: None

ABSENT: None

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

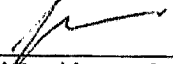
ADJOURNMENT: A motion was made by Trustee Shefcik and seconded by Trustee Gotter to adjourn the meeting at 10:55 a.m. Motion carried by roll call vote.

AYES: Trustees Cirelli, Gotter, Blank, Shefcik and Romadka

NAYS: None

ABSENT: None

The next regular meeting is scheduled for Tuesday, January 14, 2020 at 5:30 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on JANUARY 14, 2020

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