



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 MARCH 3, 2020

A special meeting of the Mokena FPD Firefighters' Pension Fund Board of Trustees was held on Tuesday, March 3, 2020 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 10:20 a.m.

ROLL CALL:

PRESENT: Trustees Joe Cirelli, Richard Gotter, Kenneth Blank and Stewart Romadka
ABSENT: Trustee Joseph Shefcik
ALSO PRESENT: Attorney Rick Reimer, Reimer and Dobrovolny PC; Jerome Marconi, Law Office of Jerome R. Marconi; Stephen Dinolfo, Ottosen, Dinolfo, Hasenbalg & Castaldo; Michelle Marvin, Certified Shorthand Reporter, Notary Public

PUBLIC COMMENT: There was no public comment.

HEARING REGARDING THE DISTRICT'S PETITION TO INTERVENE – JUSTIN BAKKER: A court reporter was present and took verbatim transcripts of the hearing reading the district's petition to intervene on Justin Bakker's disability hearing.

CLOSED SESSION, IF NEEDED: A motion was made by Trustee Gotter and seconded by Trustee Romadka to enter into closed session at 10:24 a.m. for the purpose of deliberations under 5 ILCS 120/2 (c)(4) of the Open Meetings Act. Motion carried by roll call vote.

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

A motion was made by Trustee Romadka and seconded by Trustee Gotter to adjourn closed session and re-enter the regular meeting at 11:00 a.m. Motion carried by roll call vote.

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

A motion was made by Trustee Romadka and seconded by Trustee Gotter to grant the District's Petition to Intervene subject to the following conditions: 1) The Board appoints Attorney Reimer the presiding official or hearing officer under Section 716 of the Board's administrative rules and regulations; 2) The District will have 30 calendar days from the date that Attorney Reimer, as the hearing officer, produce the Pension Board hearing exhibits to the District after that 30 days, or by that 30 days, the District will disclose any additional documents or evidence that it has and a list of the witnesses that it may or will call. And that should be provided to Mr. Marconi and a copy to Attorney Reimer, as the Board attorney and presiding official; 3) Any party, so the Applicant or the District, if a hearsay objection is made to any of the Pension Board's independent medical examiners' opinions and conclusions, that hearsay objection will result in an evidence deposition of the doctor, but the party making the hearsay objection will be responsible for payment of the doctor's deposition fees; 4) The Board will have a court reporter that will prepare the transcript, and the transcript of that evidence deposition will be made an exhibit and reviewed by all trustees. Motion carried by roll call vote.

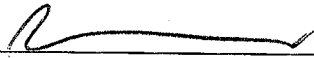
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AYES: Trustees Cirelli, Gotter, Blank and Romadka
NAYS: None
ABSENT: Trustee Shefcik

ADJOURNMENT: A motion was made by Trustee Gotter and seconded by Trustee Romadka to adjourn the meeting at 11:05 a.m. Motion carried by roll call vote.

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

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



Board President or Secretary

Minutes approved by the Board of Trustees on 7-14-2020

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