



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 NOVEMBER 19, 2021

A special meeting of the Mokena FPD Firefighters' Pension Fund Board of Trustees was held on Friday, November 19, 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, Richard Gotter and Kenneth Blank
ABSENT: Trustees Stewart Romadka and Joseph Shefcik
ALSO PRESENT: None

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS: *Discussion/Possible Action – IFPIF Custodial Account Letter of Direction:* The Board reviewed the Letter of Direction issued by FPIF. A motion was made by Trustee Gotter and seconded by Trustee Blank to approve the Letter of Direction and to direct Authorized Agent Cirelli to execute the document as prepared. Motion carried unanimously by voice vote.

Discussion/Possible Action – Resolution for Authorized Representatives: The Board reviewed the 21-01 Resolution Authorizing Account Representatives for the Northern Trust Global Cash Movement Portal. A motion was made by Trustee Gotter and seconded by Trustee Blank to adopt the Resolution as prepared by Reimer Dobrovolny & LaBardi PC appointing Trustees Cirelli, Romadka and Blank and a representative from Lauterbach & Amen, LLP as the authorized Account Representatives on behalf of the Mokena FPD Firefighters' Pension Fund. Motion carried by roll call vote.

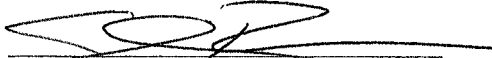
AYES: Trustee Cirelli, Gotter and Blank
NAYS: None
ABSENT: Trustees Romadka and Shefcik

Discussion/Possible Action – FPIF Status Update and FPIF Requests Pertaining to Consolidation: The Board discussed all documentation received by FPIF. A motion was made by Trustee Gotter and seconded by Trustee Blank to authorize Trustees Cirelli, Romadka and Blank to execute any necessary documentation related to the transfer of assets of the Mokena FPD Firefighters' Pension Fund. Motion carried unanimously by voice vote.

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

ADJOURNMENT: A motion was made by Trustee Blank and seconded by Trustee Gotter to adjourn the meeting at 8:10 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Tuesday, January 11, 2022 at 5:30 p.m.


Board President or Secretary

Minutes approved by the Board of Trustees on 1/11/2022

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