



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 JANUARY 21, 2021

A special meeting of the Mokena FPD Firefighters' Pension Fund Board of Trustees was held via videoconference on Thursday, January 21, 2021 at 8:30 a.m. in accordance with the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent.

CALL TO ORDER: Trustee Cirelli called the meeting to order at 8:30 a.m.

ROLL CALL:

PRESENT: Trustees Joe Cirelli, Richard Gotter, Joseph Shefcik, Kenneth Blank and Stewart Romadka
ABSENT: None
ALSO PRESENT: None

PUBLIC COMMENT: There was no public comment.

APPLICATION FOR REFUND OF CONTRIBUTIONS – JUSTIN BAKKER: The Board reviewed the contribution refund request submitted by Justin Bakker. A motion was made by Trustee Shefcik and seconded by Trustee Blank to approve Justin Bakker's contribution refund. Motion carried by roll call vote.

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

Post-meeting note: Justin Bakker's contribution refund was issued on January 26, 2021 in the amount of \$54,907.29 paid directly to himself.

ADJOURNMENT: A motion was made by Trustee Gotter and seconded by Trustee Romadka to adjourn the meeting at 8:35 a.m. Motion carried by roll call vote.

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

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

Board President or Secretary

Minutes approved by the Board of Trustees on _____

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