

LISLE WOODRIDGE FIRE DISTRICT

FIREFIGHTERS PENSION FUND MEETING MINUTES

January 28th, 2008

Secretary Broniewicz called the Lisle Woodridge Firefighters Pension Board meeting to order on January 28, 2008 at 4:15 P.M in the Lisle-Woodridge Fire District Headquarters, 1005 School Street, Lisle, Illinois 60532 as there was a quorum present. Present: Secretary Broniewicz, Trustee Cook, Trustee Kagann, Trustee Krestan, Attorney Flaharty, Treasurer Hantsch, Recording Secretary Dutkiewicz was present, as well as Laurie Hayes. President Pawlisz arrived at 4:30 PM.

Trustee Krestan made a motion to appoint Trustee Cook as Temporary Chairperson until the arrival of President Pawlisz. Second by Trustee Kagann. Roll call: Secretary Broniewicz-aye, Trustee Krestan-aye, Trustee Kagann – aye. Motion carries.

APPROVAL OF MINUTES

November 19th, 2007 Meeting minutes Approval: Motion made by Trustee Krestan to approve the minutes of the November 19th, 2007 Meeting. Second by Secretary Broniewicz. All ayes, 0 nays.

TREASURER'S REPORT

Financial Report: Review and discussion of the Treasurer's Report by Laurie Hayes. Motion to accept the report as submitted by Secretary Broniewicz. Second by Trustee Krestan. (All ayes, 0 nays). Motion by Trustee Krestan to pay November and December Warrants in the amount of \$1,762.12. Second by Trustee Kagann. Roll call: Trustee Cook – aye, Trustee Kagann - aye, Trustee Krestan – aye, Secretary Broniewicz - aye (4 ayes, 0-nays).

5/3 Bank Status: Check has been received for the funds that were remaining in the 5/3 Account. The check was in the amount of \$17,245.06. The check will be deposited by Laurie Hayes.

Oppenheimer Funds Transfer \$170,000 in February 2008: President Pawlisz relates the funds transfer for beneficiary payments was already approved in November of 2007. This is simply a reminder.

COMMUNICATIONS

Received a subpoena request for Greg Baez. Information and request has been given to Attorney Flaharty.

COMMITTEE REPORTS

Investment Committee: Nothing to report.

Legislative Committee: Discussion of Public Act 091-0521. Laurie Hayes will look into the compliance of MB Financial. President Pawlisz will seek a written comment from Jon Willhite of Oppenheimer.

OLD BUSINESS

Disability Reviews: Pensioner Ostrowski is up for review as reported by Attorney Flaharty.

Financial Back-up: Laurie Hayes has nothing new to report on this subject at this time.

Approve application of F/M Fitzpatrick: Approved previously in November 2007.

NEW BUSINESS

Rohlicek Combined Service Payment Status: Additional 1% received in the amount of \$603.56 and deposited by Laurie Hayes.

Approve 2008 Meeting Dates: President Pawlisz presented the meeting dates for the Pension Board for 2008. Motion made by Trustee Kagann to cancel the May 26th, 2008 and December 22, 2008 meeting. Second by Trustee Krestan. All ayes, 0-nays. Secretary Broniewicz made mention of the need for the creation of an election committee in March for an opening of in April of an active member. President Pawlisz will also notify Lisle-Woodridge Fire District President that appointment of two Board Members will be forth coming.

Status of HELPS Resolution: The Fire District approved the resolution at the last Board Meeting. No other action needed. Laurie Hayes will send out notification to beneficiaries.

Approve Deputy Chief Terry Vavra Retirement Application: Trustee Kagann made a motion to approve the Retirement Application for Deputy Chief Terry Vavra with the original monthly pension amount of \$7,763.14 (\$93,157.73 annually), with a February prorated pension amount of \$1,873.86 with a date of retirement of February 23, 2008. Second by Trustee Krestan. President Pawlisz – aye, Secretary Broniewicz – aye, Trustee Krestan – aye, Trustee Cook – aye, Trustee Kagann – aye. (All ayes, 0 nays).

Approve Captain Kurt Kuhlmann Retirement Application: Trustee Kagann made a motion to approve the Retirement Application for Captain Kurt Kuhlmann with the original monthly pension amount of \$6,144.88 (\$73,738. annually), with a February prorated pension amount of \$1,483.25 with a date of retirement of February 23, 2008. Second by Trustee Krestan. President Pawlisz – aye, Secretary Broniewicz – aye, Trustee Krestan – aye, Trustee Cook – aye, Trustee Kagann – aye. (All ayes, 0 nays).

Approve Captain Ken McAfee Retirement Application: Trustee Kagann made a motion to approve the Retirement Application for Captain Ken McAfee with the original monthly pension amount of \$6,528.38 (\$78,340.31 annually), with a February prorated pension amount of \$1,800.93 with a date of retirement of February 22, 2008. Second by Trustee Krestan. Discussion: Secretary Broniewicz related the corrected amount of monthly pension \$6,528.36. President Pawlisz – aye, Secretary Broniewicz – aye, Trustee Krestan – aye, Trustee Cook – aye, Trustee Kagann – aye. (All ayes, 0 nays). Motion carries.

CLOSED SESSION

Discuss Employment or Pension Status of Specific Employees of the Lisle-Woodridge Fire District: None. There are no Closed Session Meeting Minutes to be opened from the past six months.

MATTERS OF THE PUBLIC: None

ADDITIONAL INFORMATION: Next meeting February 25th, 2008 at 4:00 PM.

ADJOURNMENT

Motion made by Trustee Krestan to adjourn the meeting. Second by Trustee Cook. Meeting adjourned at 5:13 PM.

Respectfully Submitted,

Timothy Broniewicz
Secretary

