

**LISLE WOODRIDGE FIRE DISTRICT**  
**FIREFIGHTERS PENSION FUND MEETING MINUTES**

May 20, 2013

Steve Demas called the Lisle-Woodridge Firefighters Pension Board meeting to order on May 20, 2013 at 4:04 P.M in the Lisle-Woodridge Fire District Headquarters, 1005 School Street, Lisle, Illinois 60532 as there was a quorum present. Present: Trustee Orth, Trustee Cook, Trustee Kagann, Trustee Krestan, Treasurer Frank. Also present was Attorney Shawn Flaherty. Joseph Guttilla, Ben Holland of Oppenheimer. Laurie Hayes of FMAU. President emeritus Joe Pawlisz.

**RECONSTITUTION OF THE PENSION BOARD:**

Steve Demas nominated for President by Trustee Krestan, Second by Trustee Kagann. (5 ayes – 0 nays). Andy Orth nominated for Secretary by Trustee Krestan, Second by Trustee Cook. (5 ayes – 0 nays).

**APPROVAL OF MINUTES:**

**April 22<sup>nd</sup> Meeting Minutes Approval:** Motion to approve made Trustee Orth, Second by Trustee Krestan. (5 ayes – 0 nays).

**TREASURER'S REPORT:**

**Financial Report:** Laurie Hayes presented a summary of the financial report as submitted for the month of April 2013. Motion to accept the report made by Trustee Orth, Second by Trustee Krestan (5 ayes - 0 Nays).

Motion to pay warrants as presented by Laurie Hayes Report in the amount of \$3,611.13 was made by Trustee Orth, Second by Trustee Krestan. Roll call: Trustee Kagann-aye, Trustee Orth-aye, Trustee Krestan-aye, Trustee Cook-aye, President Demas – aye. (5 ayes – 0 nays). Motion passed.

**COMMUNICATIONS:**

Larry Hahn change of status.

List of potential future speakers discussed.

Nick Gilbert pension transfer request.

IL Fire Chiefs Thank you for donation on behalf of the late Joel Kagann.

**COMMITTEE REPORTS:**

**Legislative Committee:** Current Bills (SB 1 and SB 2404) discussed. No legislative action recently taken. Joe Pawlisz talked about HB 1375 and SB 1245.

**Investment Committee:** Oppenheimer updated our investment portfolio information. Motion to accept the performance report was made by Trustee Krestan. Second by Orth. (5 ayes – 0 nays)

**OLD BUSINESS:**

Election results.

Martino – Cantrell membership approval

**NEW BUSINESS:**

Received bill from Sikich for 2012 annual audit in amount of \$3602. Will be paid at next meeting.  
Received invoice for IPPFA membership renewal. Will be paid at next meeting.  
Calcagno pension application received dated March 4, 2013 as a Tier II employee. Motion to accept application made by Trustee Krestan. Second by Kagann. (5 ayes – 0 nays)

**CLOSED SESSION**

None

**MATTERS OF THE PUBLIC:**

Laurie Hayes back up plan discussed. Jakobsons update by attorney Flaherty.

**ADDITIONAL INFORMATION:** Next Regular Pension meeting June 24, 2013 at 4:00 PM.

**ADJOURNMENT**

Motion made by Trustee Krestan to adjourn the meeting. Second by Trustee Cook. (5 ayes, 0-nays). Meeting adjourned at 5:15 PM.

Respectfully Submitted,  
Andrew Orth - Secretary