

LISLE WOODRIDGE FIRE DISTRICT
FIREFIGHTERS PENSION FUND

Closed Session Meeting Minutes
Monday, April 28, 2014

CALL TO ORDER

President Demas called the Closed Session Meeting of the Lisle-Woodridge Firefighters Pension Fund Board to order at 2:19 p.m. at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois for the purpose of discussing the employment or pension status of specific employees of the Lisle-Woodridge Fire District.

ROLL CALL

In attendance were President Demas, Secretary Orth, Trustee Kagann, Trustee Cook, Trustee Krestan, Treasurer Perry, Attorney Flaherty, Attorney Weizeorick, Laurie Hayes, District President Frank and Recording Secretary McClain.

Attorney Flaherty and the Pension Board discussed the issue with the employee that was off the payroll before he applied for a disability pension. Attorney Flaherty explained the three options presented by Attorney Duda with regard to calculating Victor Jakobsons non-duty disability pension.

ADJOURNMENT

Having taken no action in closed session, at 3:02 p.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,
Andrew Orth, Secretary

These closed session meeting minutes were released for public viewing by the Firefighter's Pension Fund at their August 22, 2016 regularly scheduled meeting.

*Pension Board Closed Session Minutes
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