

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

Closed Session Meeting Minutes  
Monday, September 22, 2014

**CALL TO ORDER**

President Demas called the Closed Session Meeting of the Lisle-Woodridge Firefighters Pension Fund Board to order at 4:26 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 Cook, Trustee Krestan, Treasurer Perry, District President Frank (4:34), Attorney Flaherty, Attorney Weizeorick, Laurie Hayes and Recording Secretary McClain.

*FMI Dan DeCraene Disability Application Update* – Attorney Flaherty reported that FMI DeCraene’s third IME is scheduled for this Wednesday. We are in possession of one of the doctor’s report. The sense of the Board was to select several possible dates to provide FMI DeCraene’s Attorney in order to expedite a hearing.

*FFI Jakobsons Non-Duty Disability Update* – Attorney Flaherty reported that on August 28<sup>th</sup> FFI Jakobsons filed suit against the Pension Fund, the five Board members of the Pension Fund and the Fire Protection District. Attorney Flaherty will file two documents, the first will be our administrative review. The second document will involve filing motion to have the individual members as well as the Fire Protection District removed from the complaint. At this time Attorney Flaherty will be representing all parties. Attorney Flaherty will consult with the District Attorney on their position. The Board asked questions and discussed this lawsuit. President Frank stated that the insurance carrier should be notified as soon as possible.

**ADJOURNMENT**

Having taken no action in closed session, at 4:45 p.m. the sense of the Board was to reconvene the open meeting.

Respectfully submitted,  
Andrew Orth, Secretary

These closed session minutes were released for public viewing by the Pension Board on February 27, 2017 at their regularly scheduled meeting.

*Pension Board Closed Session Minutes  
Tuesday, September 22, 2014*