

LISLE WOODRIDGE FIRE DISTRICT
FIREFIGHTERS' PENSION FUND

Closed Session Meeting Minutes

Tuesday, May 26, 2015

CALL TO ORDER

President Demas called the Closed Session Meeting of the Lisle-Woodridge Firefighters' Pension Fund Board to order at 11:04 a.m. at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois for the purpose of discussing legal services – finalist written responses.

ROLL CALL

In attendance were President Demas, Trustee Kagann, Trustee Cook, Trustee Krestan, Treasurer Perry, District President Frank, Laurie Hayes, Local 2986 President Capua and Recording Secretary McClain.

The Pension Board discussed at great length the responses for legal services from the three law firms.

President Demas reported that FM Sleigher is waiting for the workers compensation carrier to approve the surgery.

President Demas reported that Secretary Orth feels that he does not have the time to remain on the Board. If he resigns, an election would have to be held to fill the vacancy.

ADJOURNMENT

Having taken no action in closed session, at 11:36 a.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, May 26, 2015*