

LISLE WOODRIDGE FIRE DISTRICT
FIREFIGHTERS PENSION FUND

Special Meeting Minutes
Wednesday, July 27, 2016 9:00 a.m.

CALL TO ORDER

President Demas called the Lisle-Woodridge Firefighters Pension Fund Board Meeting to order at 9:07 a.m. on Wednesday, July 27, 2016, at Station #51 and Headquarters, 1005 School Street, Lisle, Illinois 60532.

ROLL CALL

Roll call indicated the following Board members were present: President Demas, Secretary Barry, Trustee Cook, Trustee Krestan and Trustee Kagann. Also present: Recording Secretary McClain.

NEW BUSINESS

Service Pension Application Eric Tomaskovic – All the figures have been reviewed by Sikich and James Howard.

Date of hire: March 25, 1996. Retirement date: May 13, 2016. First date of Pension: May 14, 2016. Creditable years of service: 20 years, 1 month and 19 days. Motion was made by Trustee Kagann to approve Eric Tomaskovic's monthly service pension of \$3,748.56 (annually \$44,982.70) and the May 2016 prorated pension amount of \$2,176.58, second by Secretary Barry. Roll call: Trustee Kagann-aye, Secretary Barry-aye, Trustee Krestan-aye, Trustee Cook-aye, President Demas-aye (5-ayes, 0-nays). Motion passed.

MATTERS OF THE PUBLIC

ADJOURNMENT

Motion was made by Trustee Kagann to adjourn the meeting at 9:09 a.m., second by Secretary Barry. All ayes. Motion passed.

Respectfully Submitted,
Kirk Barry, Pension Secretary

By: Nancy McClain, Recording Secretary