

LISLE WOODRIDGE FIRE DISTRICT
FIREFIGHTERS' PENSION FUND

Special Meeting Minutes
Tuesday, February 27, 2018 9:00 a.m.

CALL TO ORDER

President Demas called the Lisle-Woodridge Firefighters Pension Fund Special Meeting to order at 9:03 a.m. on Tuesday, February 27, 2018, 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 Gieser, Trustee Cook, Trustee Martino and Trustee Kagann. Also present: Attorney Goodloe, Attorney Radja, Anthony Langford, Union representative Matt Mieszala, Battalion Chiefs Mulford, Johnson and Capua.

PUBLIC COMMENT

None.

FMI ANTHONY LANGFORD DISABILITY HEARING

Motion was made by Trustee Kagann, second by Trustee Cook to appoint Attorney Goodloe as the Hearing Officer. All ayes, motion passed.

This hearing is being conducted for Pension Article 4 section 112 of the Illinois Pension Code to review the case of a disability pension application of Anthony Langford (applicant).

Attorney Radja and Anthony Langford acknowledged receipt of the Notice of Hearing and are ready to proceed. Attorney Goodloe read the 12 procedures to be utilized in this case. The Hearing proceeded adhering to these procedures.

Motion was made by Trustee Martino, second by Secretary Gieser to approve FM1 Anthony Langford's application for a line-of-duty disability pension effective on the date he is removed from the District payroll (today). Roll call: Trustee Martino-aye, Secretary Gieser-aye, Trustee Cook-aye, Trustee Kagann-aye, President Demas-aye (5-ayes, 0-nay). Motion passed.

CLOSED SESSION

None.

ADJOURNMENT

Motion was made by Trustee Cook to adjourn the meeting at 9:42 a.m., second by Trustee Martino. All ayes. Motion passed.

Respectfully Submitted,
Austin Gieser, Pension Secretary

By: Nancy McClain, Recording Secretary