

LISLE WOODRIDGE FIRE DISTRICT
FIREFIGHTERS PENSION FUND

Regular Meeting Minutes
Monday, April 24, 2017 9:00 a.m.

CALL TO ORDER

President Demas called the Lisle-Woodridge Firefighters Pension Fund Board Meeting to order at 9:05 a.m. on Monday, April 24, 2017, 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 Kagann and Trustee Krestan. Also present: Attorney Goodloe and Debbie Crabtree of Sikich Accounting Services.
Treasurer Perry was absent and excused.

APPROVAL OF MINUTES

Motion was made by Trustee Cook to approve the March 27, 2017 regular meeting minutes as presented, second by Secretary Barry. All ayes. Motion passed.

TREASURER'S REPORT

Compilation Report Ending on March 31, 2017– Debbie Crabtree of Sikich provided a summary of the Compilation Report for the three months ending March 31, 2017.

Motion was made by Trustee Kagann, second by Secretary Barry to accept the Compilation Report through March 31, 2017 as presented. Roll call: Trustee Kagann-aye, Secretary Barry-aye, Trustee Krestan-aye, Trustee Cook-aye, President Demas-aye (5-ayes, 0-nays) Motion passed.

Payments of the Warrants – Motion was made by Trustee Kagann to pay warrants in the amount of \$18,132.44, second by Trustee Cook. Roll call: Trustee Kagann-aye, Trustee Cook-aye, Trustee Krestan-aye, Secretary Barry-aye, President Demas-aye (5-ayes, 0-nays). Motion passed.

COMMUNICATIONS

COMMITTEE REPORTS

Legislative Committee – Attorney Goodloe completed the IRS paperwork for Mr. Stevens. A letter from Mr. Langford's Attorney was received requesting a disability pension application. HB1335 has been postponed; this bill is regarding secondary employment requiring employers to contribute to the full-time employers Pension Fund. HB688 regarding transfer of service credit for Chicago Firefighters was introduced. Attorney Goodloe also reported on the Harvey case.

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Investment Committee – No report. Jon Willhite will be in attendance at the June 26, 2017 meeting.

OLD BUSINESS

Pension Board Election Results – The election took place with no new candidates for election. Motion was made by Trustee Kagann, second by Trustee Cook to elect Kirk Barry by acclamation to serve a three year term on the Pension Fund Board. Roll call: Trustee Kagann-aye, Trustee Cook-aye, Trustee Krestan-aye, Secretary Barry-aye, President Demas-aye (5-ayes, 0-nays). Motion passed.

Annual Disabled Firefighter Physical Examination

Attorney Goodloe reported that Mr. Sleigher's records are ready to be sent to the third party administrator. Mr. DeCraene's affidavit was just received.

Status of Annual Pension Audit

President Demas reported that he is working on obtaining a timeline for completion.

NEW BUSINESS

Reconstitution of the Board –

Motion was made by Trustee Kagann to elect Steve Demas as President and Kirk Barry as Secretary, second by Trustee Krestan. All ayes. Motion passed.

New Employee Application to Join Pension Fund – President Demas read the following list of new member applications: Matthew James Harris – date of birth 06-02-1992 – service entry date 03-13-2017 as a Tier 2 employee; Justas Riabkov – date of birth 05-28-1991 – service entry date 03-13-2017 as a Tier 2 employee; Timothy Charles Garland – date of birth 11-09-1989 – service entry date 03-13-2017 as a Tier 2 employee; Andrew Joseph Pauley – date of birth 02-22-1994 – service entry date 03-13-2017 as a Tier 2 employee; Eric Vaughan Schultz – date of birth 07-24-1986 – service entry date 03-13-2017 as a Tier 2 employee. Motion was made by Secretary Barry to approve all new hires to the pension fund as read, second by Trustee Cook. Roll call: Secretary Barry-aye, Trustee Cook-aye, Trustee Krestan-aye, Trustee Kagann-aye, President Demas-aye (5-ayes, 0-nays). Motion passed.

CLOSED SESSION

MATTERS OF THE PUBLIC

ADDITIONAL INFORMATION

The next meeting is June 26, 2017.

ADJOURNMENT

Motion was made by Trustee Cook to adjourn the meeting at 9:26 a.m., second by Secretary Barry. All ayes. Motion passed.

Respectfully Submitted,
Kirk Barry, Pension Secretary

By: Nancy McClain, Recording Secretary