

**BOARD OF TRUSTEES**  
**DOWNERS GROVE FIREFIGHTERS PENSION FUND MEETING**  
**Downers Grove Fire Department Station 2, 5420 Main, Training Room**

**SPECIAL MEETING**  
**October 11, 2018 – 1400 hrs.**

**Members Present**

Trustee Matt Campbell, Trustee Jeff Kuchta, Trustee Scott Cavenaile

**Members Absent:**

Trustee Robert Lang  
Trustee Angelo Gurrier,  
Finance Director Judy Buttny (Non-Voting)

**NEW BUSINESS**

**Agenda 2 – A**

Trustee Campbell advised that Dale Smith purchase of service under “reciprocity” (40 ILCS 5/4 – 109.3). FF/PM Dale Smith has 2 years 3 months and 5 days with his previous fund. Repayment schedules figured by Lauterbach & Amen were presented. Lauterbach & Amen confirmed that all funds have been paid in full. Reciprocity is complete.

**MOTION:** A motion was made by Trustee Campbell to accept the payment and recognize the purchase as paid in full as Dale Smith’s reciprocity from Chicago Ridge pension. Seconded by Trustee Kuchta.

**Motion carried by a vote of 3-0.**

**Roll call was taken:**

Trustee Campbell	Aye
Trustee Kuchta	Aye
Trustee Cavenaile	Aye

**Agenda 2 – B**

**MOTION:** A motion was made by Trustee Kuchta to grant a regular retirement pension to Dale Smith. With his combined creditable service his entry date into the fund September 28, 1992. His retirement date is October 20, 2018 with his effective date of pension being October 21, 2018. His birthday is November 30, 1967. He will be 50 years old. With his reciprocity from Chicago Ridge he will have 28 years and 3 months of total creditable service. Final monthly salary was \$8,296.33 with an annual salary of \$99, 556. as a firefighter/paramedic. He will receive 70.63% of his base salary. Original monthly pension granted to the member is \$5,859.28. Seconded by Trustee Cavenaile.

**Motion carried by a vote of 3-0.**

**Roll call was taken:**

Trustee Campbell	Aye
Trustee Kuchta	Aye
Trustee Cavenaile	Aye

**PUBLIC COMMENT**

None

**ADJOURN**

**MOTION:** Trustee Campbell made a motion to adjourn.  
Trustee Kuchta seconded the motion.

**Motion carried 3-0.**

The meeting adjourned at 1429 hrs.  
Respectfully submitted.

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Firefighter/Paramedic Scott Cavenaile, Secretary

SC:pp All Files/Pension/2018 – 10-11-18 Sepcial Meeting Minutes