

**BOARD OF TRUSTEES
DOWNERS GROVE FIREFIGHTERS
SPECIAL PENSION FUND MEETING
Downers Grove Fire Department Station 2, 5420 Main, Training Room
January 19, 2017, 1700 hrs.**

Members Present

Trustee Retired Bob Lang, Trustee Jeff Kuchta, Trustee Thomas Carroll, and Non-voting Downers Grove Finance Director Judy Buttny

Members Absent:

Trustee Matt Campbell, Trustee Scott Cavenaile

Call to Order

Trustee Lang called the meeting to order at 1705 hrs.

TREASURER'S REPORT

- a. Downers Grove Finance Director Judy Buttny presented the Quarterly Vendor Check Report and answered questions regarding various charges on the report.

Two new recently received bills were presented by Trustee Lang. The two new bills were Lambert's IME bill for \$375.00 and Reimer's bill for \$1,387.85 for services rendered during the end of October – beginning November 2016. It was agreed that Ms. Buttny would check to be certain that neither the Lambert IME bill nor the Reimer bill for the end of October beginning of November had already been paid.

MOTION: A motion was made by Trustee Lang to pay all bills as listed on the Report in the amount of \$86,349.58. And, to add the newly received Lambert IME bill for \$375.00 and the Reimer October-November bill of \$1387.85 if it was found that they had not yet been paid. The motion was seconded by Trustee Carroll.

Motion carried by a vote of 3-0.

Roll call was taken:

Trustee Lang	Aye
Trustee Carroll	Aye
Trustee Kuchta	Aye

- b. Ms. Buttny advised that there is one retirement.

John Bockrath's retirement date was December 30, 2016 with an effective date of December 31, 2016 at 53 years of age. He began his career with the Fire Department on September 28, 1992 which gives him a total of 24 years and 3 months of creditable service. His current salary is \$94,528.00 and he is entitled to 60.63% . The amount of the originally granted monthly pension is \$4,775.63. The granted pension amount has been provided by Lauterbach Amen and all details have been verified by them.

MOTION: A motion was made by Trustee Lang to grant to John Bockrath a retirement pension as stated. Seconded by Trustee Kuchta.

Motion carried by a vote of 3-0.

Roll call was taken:

Trustee Lang	Aye
Trustee Carroll	Aye
Trustee Kuchta	Aye

OLD BUSINESS

- a. Carol Reiter pension benefit.

Correspondence from Ms. Reiter's attorney was distributed. Because no Board members had received this correspondence prior to this meeting and therefore were not able to pre-read this document, nor was Pension Fund legal representation for counseling on this correspondence present, it was requested that this issue be tabled and placed on the Agenda for the February 9, 2017 quarterly meeting.

MOTION: A motion was made by Trustee Lange to not go into Executive/Closed Session, to table the issue and place on the Agenda for the February 9, 2017 meeting. It was instructed that the newly received correspondence from Ms. Reiter's attorney be reviewed by both the Pension Board members and the Pension Board legal counsel.

Motion carried by a vote of 3-0.

Roll call was taken:

Trustee Lang	Aye
Trustee Carroll	Aye
Trustee Kuchta	Aye

PUBLIC COMMENT

None

ADJOURN

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

Motion carried 3-0.

The meeting adjourned at 1722 hrs.
Respectfully submitted.

Firefighter/Paramedic Scott Cavenaile, Secretary