

**BOARD OF TRUSTEES  
DOWNERS GROVE FIREFIGHTERS  
SPECIAL PENSION FUND MEETING  
Downers Grove Fire Department Station 2, 5420 Main, Training Room  
June 17, 2016, 1630 hrs.**

**Members Present**

Trustee Matt Campbell, Trustee Scott Cavenaile, Trustee Jeff Kuchta, Trustee Thomas Carroll, and Non-voting Downers Grove Finance Director Judy Buttny

**Members Absent:**

Trustee Lang

**TREASURER'S REPORT**

Discussion regarding a required continuing education course Trustee Carroll needs to take.

**MOTION:** A motion was made by Trustee Campbell to pay the course fee to IPPFA for continuing education for Trustee Carroll seconded by Trustee Kuchta.

**Motion carried by a vote of 4-0.**

**Roll call was taken:**

Trustee Campbell	Aye
Trustee Cavenaile	Aye
Trustee Carroll	Aye
Trustee Kuchta	Aye

**NEW BUSINESS**

Ms. Buttny advised that there is one retirement.

Richard Niedospial retirement effective date was June 3, 2016 with an effective date of June 4, 2016 at 59 years of age. He began his career with the Fire Department on May 28, 1989 which gives him a total of 27 years and 0 months of creditable service. His current salary is \$106,119.00 and is entitled to 67.5% . The amount of the originally granted monthly pension is \$5,969.19. 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 Campbell to grant to Richard Nidespoial a retirement pension as stated. Seconded by Trustee Carroll.

**Motion carried by a vote of 4-0.**

**Roll call was taken:**

Trustee Campbell	Aye
Trustee Cavenaile	Aye
Trustee Carroll	Aye
Trustee Kuchta	Aye

Trustee Campbell reported that there are two new firefighter applications to present to the Board this quarter. All paperwork has been completed and sent to Lauterbauch.

- Kent Rexilius with a date of hire of May 23, 2016 and will be a Tier 2 pensioner.
- Michael Berg with a date of hire of May 23, 2016 and will be a Tier 2 pensioner.

**MOTION:** A motion was made by Trustee Campbell to accept the two new applicants into the DGF Pension Fund as of their hire dates. Seconded by Trustee Carroll.

**Motion carried by a vote of 4-0.**

### **OLD BUSINESS**

Carol Reiter pension benefit.

**MOTION:** A motion was made by Trustee Campbell at 4:35 p.m. to adjourn into Executive session, under Section 2C-11 of the Open Meetings Act, to discuss pending litigation in the matter of Reiter vs. Board of Trustees, Case #15 CH 1796 presently pending in the Circuit Court of DuPage County. Seconded by Trustee Cavenaile.

**Roll call was taken:**

Trustee Campbell	Aye
Trustee Cavenaile	Aye
Trustee Carroll	Aye
Trustee Kuchta	Aye

EXECUTIVE SESSION ended at 4:48 p.m.

**MOTION:** A motion was made by Trustee Campbell at 4:48 p.m. to return to the Public session, Seconded by Trustee Cavenaile.

**Roll call was taken:**

Trustee Campbell	Aye
Trustee Cavenaile	Aye
Trustee Carroll	Aye
Trustee Kuchta	Aye

### **PUBLIC COMMENT**

None

**ADJOURN**

**MOTION:** Trustee Campbell made a motion to adjourn.  
Trustee Carroll seconded the motion.  
**Motion carried 4-0.**

The meeting adjourned at 1650 hrs.  
Respectfully submitted.

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Firefighter/Paramedic Scott Cavenaile, Secretary

SC:pp All Files/Pension/2016 – 6-17-16 Special Meeting Minutes