

**BOARD OF TRUSTEES
DOWNERS GROVE FIREFIGHTERS PENSION FUND MEETING
Downers Grove Fire Department Station 2, 5420 Main, Conference Room
July 10, 2018 – 0801 hrs.**

Members Present

Trustee Matt Campbell, Trustee Scott Cavenaile, Trustee Jeff Kuchta

Members Absent:

Trustee Robert Lang, Trustee Angelo Guirrie and Non-voting Downers Grove Finance Director Judy Buttny

Guests

None

Trustee Campbell called the meeting to order at 0801 hrs. in the conference room of the Downers Grove Fire Department Station 2, 5420 Main, Downers Grove, IL.

New Business

Agenda Item – 1 A

Trustee Campbell advised he had emailed to all Pension Board members the Draft Downers Grove Firefighters' Pension Board Administrative Rules and Regulations. He stated, to-date he had not received any revisions or changes from any Pension Board members.

MOTION: A motion was made by Trustee Campbell to accept the Downers Grove Firefighters' Pension Board Administrative Rules and Regulations as presented. Seconded by Trustee Cavenaile.
Motion carried by a vote of 3-0.

Agenda Item 1 - B

Trustee Campbell advised that Steven Carlsen had rescinded his June 24, 2018 retirement date, therefore, the information given at the May 22, 2018 meeting was now invalid.

Steven Carlsen has requested his pension to begin on July 2, 2018. His new information would be as follows: Steven D. Carlsen was born on February 23, 1966 and began his employment with the Downers Grove Fire Department on March 1, 1993 with his retirement date of July 2, 2018 effective July 3, 2018 at the age of 52 years with a service anniversary of 25 years 4 months at an annual rate of \$99, 556 with his pension being 63.33% for a total monthly pension of \$5,254.34.

MOTION: A motion was made by Trustee Kuchta to accept the stated retirement facts for Steven Carlsen. Seconded by Trustee Cavenaile.
Motion carried by a vote of 3-0.

Roll call was taken:

Trustee Campbell	Aye
Trustee Cavenaile	Aye
Trustee Kuchta	Aye

PUBLIC COMMENT

None

ADJOURN

MOTION: Trustee Kuchta made a motion to adjourn.
Trustee Cavenaile seconded the motion.
Motion carried 3-0.

The meeting adjourned at 0804 hrs.
Respectfully submitted.

Firefighter/Paramedic Scott Cavenaile, Secretary

SC:pp All Files/Pension/2018 – 7-10-18 Special Meeting