

**Minutes of the Meeting
Firemen's Pension Board of Directors
Monday August 12, 2013
Den A of City Hall
Special Meeting**

Call to order

The meeting was called to order at 8:00 a.m.

Members present: Joel Meeter, Stephen Fuller, Christopher Minick, Patrick Mullen

Absent – Nick Marqui

Also present – Treasurer Warren Drewes, and Fire Chief Schelstreet

Old Business

1. Officer Election – Due to the expiration of Craig Hanson's term and the election of Trustee Nick Marqui, an election for President and Treasurer of the Board is required.

A motion was made by Patrick Mullen and seconded by Chris Minick to nominate Stephen Fuller for President and Joel Meeter for Secretary of the Board.

There were no other nominations.

A motion was made by Patrick Mullen and seconded by Chris Minick to Elect Stephen Fuller for President and Joel Meeter for Secretary of the Board of Trustees for the Firefighter Pension Fund.

A roll call vote was taken:

Ayes – Patrick Mullen, Chris Minick, Joel Meeter, Steve Fuller
Nays – none, the motion Was approved.

Secretary Joel Meeter will inform the City Clerk of the results.

2. Tim Petersen updates

Attorney Atwell had notified the Board by e mail that the City of St Charles and Timothy Petersen had reached an agreement for the City to drop their appeal of his Occupational

Disease Pension. In exchange he will convert his Pension to a regular Pension as allowed under 40 ILCS 5/4-113b. Attorney Atwell was corresponding with Attorney Duda in regards to the date that the conversion will take effect.

3. Bradley Wilton – contributions for Carpentersville Fire

The Board received a letter from Lauterbach Amen, LLP stating that the Carpentersville Firefighter Pension fund received the required 1% additional salary and interest from Brad Wilton, in order to combine his service time with the St Charles Firefighter Pension. A copy of the letter will be placed in his file.

New Business

1. Don Fruland, Application for Pension

The Board received an application for a non-duty disability Pension from Donald Fruland. The application will be placed in Donald Fruland's File. Chief Schelstreet explained that Don is receiving medical treatment for an illness and is running out of sick and vacation time. Don is requesting the pension in case he is not able to perform light duty work and runs out of benefit time.

A motion was made by Patrick Mullen and seconded by Steve Fuller to accept the application and retain Attorney Atwell to assist the Board with processing the application and selecting the Doctors for evaluations.

A roll call vote was taken:

Ayes – Patrick Mullen, Chris Minick, Joel Meeter, Steve Fuller
Nays – none, the motion was approved.

2. Notification of audit by the Department of Insurance

The Board received notification by the Department of Insurance that the Pension Fund is due for an audit. The Board is gathering the required documents to send to them for the initial review.

3. Review of Invoices for payment

The Board received invoices for payment:

Illinois Public Pension Advisory Committee, re: payment for Steven Fuller to attend training at St Charles on September 3 and 4, in the amount of \$450.00

A motion was made by Patrick Mullen and seconded by Chris Minick to pay the invoice.

A roll call vote was taken:

Ayes – Patrick Mullen, Chris Minick, Joel Meeter, Steve Fuller

Nays – none, the motion was approved.

IPPPFA, in the amount of \$295.00, for Joel Meeter to attend the IPPFA Midwest Pension Conference on October 2-4.

A motion was made by Joel Meeter and seconded by Steve Fuller to pay the invoice.

A roll call vote was taken:

Ayes – Patrick Mullen, Chris Minick, Joel Meeter, Steve Fuller

Nays – none, the motion was approved.

Atwell and Atwell Law Offices for:

May \$50.00

June \$100.00

July \$300.00

A motion was made by Joel Meeter and seconded by Steve Fuller to pay the invoices.

A roll call vote was taken:

Ayes – Patrick Mullen, Chris Minick, Joel Meeter, Steve Fuller

Nays – none, the motion was approved.

Illinois Coalition for Qualified Plan Status in the amount of \$300.00

A motion was made by Patrick Mullen and seconded by Joel Meeter to pay the invoice.

A roll call vote was taken:

Ayes – Patrick Mullen, Chris Minick, Joel Meeter, Steve Fuller

Nays – none, the motion was approved.

4. QUILDRO Martin Friel

The Board received a QUILDRO for the divorce of Martin Friel and Victoria.

A motion was made by Steve Fuller and seconded by Chris Minick to accept the QUILDRO and place it in Marty Friel's file.

5. Joel Meeter, request to purchase military service time

The Board received a letter from Joel Meeter, requesting to purchase 24 months of creditable service for military service as allowed under 40 ILCS 5/4-108(1.5). The letter will be placed in Joel Meeter's file.

A motion was made by Patrick Mullen and seconded by Steve Fuller to approve the request and direct the Finance Department to calculate the required amount with interest for Joel Meeter to purchase 24 months of service time.

A roll call vote was taken:

Ayes – Patrick Mullen, Chris Minick, Steve Fuller
Nays – none

Joel Meeter abstained. The motion was approved.

6. Reschedule next meeting

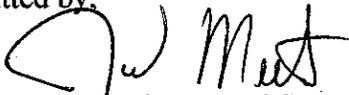
Due to a conflict with training, several Board Members requested that the regular meeting of September 4 be rescheduled. Joel Meeter will check with Jon Willhite for availability and coordinate with the Police Pension as they will be rescheduling for the same reason.

Adjournment

A Motion was made by Stephen Fuller and seconded by Chris Minick to adjourn the meeting.

Voice vote – unanimous, the meeting was adjourned at 8:43 a.m.

Submitted by,



Joel Meeter, Pension Board Secretary