

Minutes of the Regular Meeting
St. Charles Firefighter's Pension Board
Wednesday, June 1, 2022
Den A, City Hall
2 E. Main St.
St. Charles, IL.
8:30 a.m.

1. Call to Order

The meeting was called to order by Brad Wilton at 8:35 a.m. with 4 members present.

Present: Bill Hannah, Andrew Kidd, Brad Wilton, Leo Veseling

Absent: Scott Swanson

Also Present: Greg Kieseewetter; Cook Castle Associates

2. Minutes of the Meeting

• **Review/Approve Minutes of the March 2, 2021 Regular Meeting**

Minutes were unavailable from the March meeting. The item was tabled until the next meeting.

3. New Business

a. Review Quarterly report from FPIF

No action taken.

b. Review/Approve Expenditures

Brad Wilton reviewed the current list of expenditures as listed in the amount of \$79249.44.

The expenditures for Retiree Benefits was explained as Cobra payments.

A motion was made by Bill Hannah and seconded by Brad Wilton to approve the expenditures in the amount of \$79,249.44 as presented.

A roll call vote was taken of those present; all approved.

Motion Carried.

c. Election of pension board officials

Brad Wilton was nominated by Andrew Kidd for President. Motion by Bill Hannah, seconded by Leo Vesling. A roll call vote was taken of those present; all approved.

Motion Carried.

Andrew Kidd was nominated by Brad Wilton for Secretary. Motion made by Bill Hannah, second by Leo Vesling. A roll call vote was taken of those present; all approved.

Motion Carried.

Bill Hannah was nominated by Brad Wilton for vice president. Motion by Leo Vesling, second by Andrew Kidd. A roll call vote was taken of those present; all approved.

Motion Carried.

Leo Vesling was nominated for vice secretary by Bill Hannah. Motion by Andrew Kidd, second by Brad Wilton. A roll call vote was taken of those present; all approved.
Motion Carried.

4. Old Business

a. Review Cyber Liability Insurance Policy

Greg Kiesewetter dispersed and reviewed the Cyber Insurance Proposal. The name of the plan is the name of the insured on the policy; St. Charles Firefighter Pension Fund. Due to the process the City of St Charles is currently working on in regards to cyber security, it was concluded that the board does not need nor would qualify for this coverage. Once the City has integrated multi factor authentication and secured it's own coverage, the board will revisit the issue.

5. Other Business

- a. Jim Kurczek notified the board of his intent to retire, but wants to ensure the benefits for his daughter. The board discussed the letter. Brad Wilton will follow up with Jim and the attorney on what steps need to be taken.
- b. The board discussed the services offered by Lauterbach & Amen. The board will obtain a proposal for Professional Service Administration from Lauterbach & Amen for the September meeting.

6. Public Comment

N/A

7. Adjournment

A motion to adjourn was made by Bill Hannah and seconded by Leo Veseling to adjourn the meeting at 9:30 am.

Motion Carried.

Respectfully submitted by Brad Wilton, President