

GLENVIEW FIREFIGHTER'S PENSION FUND

BOARD OF TRUSTEES SPECIAL MEETING

James Neihengen Disability Hearing

November 23, 2011

Call to Order: The meeting was called to order at 09:20 a.m. in the classroom at Glenview Fire Station #6. On roll call the following were:

Present: Board President/Trustee Nick Rusher, Secretary/Trustee Tom Dvorak, Trustee Mike McPeek, Trustee Mike Caplis and Trustee Bob Rounsfull

Also Present: James Neihengen Jr, Attorney Anthony G. Argeros, Pension Board Attorney Richard J. Reimer & Associate Christopher M. Melnyczenko, Court Reporter Karen Orenstein

See Transcript

Motion by Trustee Caplis and Seconded by Trustee McPeek to go in to Executive Session pursuant to Section 2C4 of the Open Meetings Act @ 11:50 a.m. Roll Call taken. All ayes, no nays.

Executive Session @ 11:55 a.m. See Transcript

Closed Executive Session @ 12:25 p.m.

Motion by Trustee Caplis and Seconded by Trustee McPeek to go back in to Open Session @ 12:29 a.m. Roll Call taken. All ayes, no nays.

Adjournment: Trustee Rounsfull motioned to adjourn, Trustee McPeek seconded and the vote was all ayes, no nays and the meeting adjourned at 12:31 p.m.

Tom Dvorak - Secretary