

**GLENVIEW FIREFIGHTER'S PENSION FUND**

**BOARD OF TRUSTEES SPECIAL MEETING**

**James Neihengen Disability Hearing**

**December 27, 2011**

**Call to Order:** The meeting was called to order at 10:04 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 Mary Koopman

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 @ 10:10 a.m. Roll Call taken. All ayes, no nays.

See Transcript

Closed Executive Session @ 10:25 a.m.

Motion by Trustee Caplis and Seconded by Trustee McPeek to go back in to Open Session @ 10:26 a.m. Roll Call taken. All ayes, no nays.

See Transcript

**Adjournment:** Trustee Rounsfull motioned to adjourn, Trustee McPeek seconded and the vote was all ayes, no nays and the meeting adjourned at 10:30 a.m.

Tom Dvorak - Secretary