

Glenview Firefighters' Pension Fund Board of Trustees Meeting

12/27/2010

Approved: 01-18-2011

Call to Order: The meeting was called to order at 09:24 a.m. in the conference room at Glenview Fire Station #6. On roll call the following were:

Present: Board President/Trustee Nick Rusher, Trustee Mike Caplis, Trustee Bob Rounsfull, Trustee/Secretary Tom Dvorak, Richard Reimer of Richard J. Reimer and Associates, Recording Secretary Mary Koopman.

Absent: Trustee Mike McPeek, Village Manager Todd Hileman

Financial/Contribution Review: Discussion on monthly transfer amount from US Bank to Harris Bank to cover benefit payments. Trustee Dvorak motioned to authorize Marquette and Associates to transfer \$345,000 from the US Bank money market account into the Harris Bank checking account for January benefit payments; Trustee Caplis seconded, and a roll call was taken. The vote was all ayes, no nays, and the motion carried 4-0.

Adjournment: Trustee Rounsfull motioned to adjourn; Trustee Caplis seconded and the vote was all ayes, no nays, and the meeting adjourned at 09:30 am/

NEIHENGEN DISABILITY HEARING

Call to Order: The meeting was called to order at 10:00 am. On roll call the following were:

Present: Board President/Trustee Nick Rusher, Trustee Mike Caplis, Trustee Bob Rounsfull, Trustee/Secretary Tom Dvorak, Richard Reimer of Richard J. Reimer and Associates, Recording Secretary Mary Koopman, James Neihengen Jr., Attorney Anthony Argeros, Trustee Mike McPeek (10:10 am)

Absent: Village Manager Todd Hileman

Neihengen Disability: See Transcript

Adjournment: 10:28 am so Board could go in to Executive Session

Executive Session: In to executive session at 10:38 am; out at 10:51 am.

Open Session: Back in to session for James Neihengen Jr. Disability Hearing. Temporary non-duty disability pension granted to James Neihengen Jr, retroactive on or about August 23, 2009. (See Transcript)

Adjournment: Motion by Trustee Rounsfull to adjourn; Seconded by Trustee Caplis and the vote was all ayes, no nays, meeting adjourned at 11:10 am.

Call to Order: The meeting was called to order at 11:10 am in the conference room at Glen view Fire Station #6. On roll call the following were:

Present: Board President/Trustee Nick Rusher, Trustee Mike Caplis, Trustee Bob Rounsfull, Trustee/Secretary Tom Dvorak, Richard Reimer of Richard J. Reimer and Associates, Trustee Mike McPeek

Absent: Village Manager Todd Hileman

Financial/Contribution Review: Further discussion on monthly transfer amount. Trustee Rounsfull motioned to amend the \$345,--- transfer from \$345,--- to \$375,000 to cover additional monthly benefit payments; seconded by Trustee Caplis and the vote was all ayes, no nays, and the motion carried 5-0.

Adjournment: Trustee Rounsfull motioned to adjourn; Trustee Caplis seconded and the vote was all ayes, no nays and the meeting adjourned at 11:12 am.

Thomas V. Dvorak

Pension Trustee/Secretary