

**MINUTES OF A SPECIAL MEETING OF THE
GLENVIEW FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
MARCH 29, 2021**

A regular meeting of the Glenview Firefighters' Pension Fund Board of Trustees was held on Monday, March 29, 2021 at 7:30 a.m. via videoconference in accordance with Public Act 101-0640, pursuant to notice.

CALL TO ORDER: Trustee Wido called the meeting to order at 7:30 a.m.

ROLL CALL:

PRESENT: Trustees James Wido, Kevin Barnes, Mike Caplis, Tom Frank and Bob Rounsfull

ABSENT: None

ALSO PRESENT: Attorney Brian Strand, Reimer Dobrovolny & LaBardi PC (RDL); Jennifer Flores, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS: *Review, Adopt and Publish Written Decision & Order and Certificate of Payment – Martin Guthrie:* The Board reviewed the Decision and Order and Certificate of Payment prepared by RDL. A motion was made by Trustee Rounsfull and seconded by Trustee Caplis to approve the Decision and Order and the Certificate of Payment as prepared. Motion carried by roll call vote.

AYES: Trustees Wido, Barnes, Caplis, Frank and Rounsfull

NAYS: None

ABSENT: None

CLOSED SESSION, IF NEEDED: No closed session was needed.

ADJOURNMENT: A motion was made by Trustee Barnes and seconded by Trustee Rounsfull to adjourn the meeting at 7:35 a.m. Motion carried by roll call vote.

AYES: Trustees Wido, Barnes, Caplis, Frank and Rounsfull

NAYS: None

ABSENT: None

The next regular meeting is scheduled for April 16, 2021 at 7:30 a.m.



Board President or Secretary

Minutes approved by the Board of Trustees 7-9-21

Minutes prepared by Jennifer Flores, Pension Services Administrator, Lauterbach & Amen, LLP