

**THE BOARD OF TRUSTEES OF THE CITY OF DES PLAINES FIREFIGHTERS’  
PENSION FUND SPECIAL MEETING MINUTES  
August 9, 2021**

The City of Des Plaines Firefighters’ Pension Board held a special meeting on Monday, August 9, 2021 beginning at 9:00 AM to conduct formal pension business.

Due to the Coronavirus outbreak and pursuant to Governor Pritzker’s ongoing disaster proclamation, the Pension Board President determined that an in person meeting was not practical or prudent because of the disaster and in conjunction with Governor Pritzker’s most recently issued disaster declaration. Furthermore, the Pension Board President determined that no singular board member could be physically present at the Board’s regular meeting location due to the ongoing COVID pandemic and the most recent disaster declaration issuance.

At the beginning of this meeting all members verified they could communicate with one another. All votes during this meeting were taken by roll call. A verbatim recording of this meeting was also taken.

Members of the public body were provided adequate notice of this meeting and were given the opportunity to attend this meeting.

**CALL TO ORDER:** President Rice called the meeting to order at 9:16 AM.

**ROLL CALL:**

**PRESENT:** President William Rice, Secretary Jeff Vallee, Trustee Jeff Rozovics, Trustee Nick Chiaro.

**ALSO PRESENT:** Attorney Laura J. Goodloe (counsel for the Des Plaines Firefighters’ Pension Board).

**ABSENT:** Trustee Paul Birger (due to recusal).

**PUBLIC COMMENT:** None.

**REVIEW AND APPROVE FINAL WRITTEN DECISION & ORDER IN THE MICHAEL KING DISABILITY MATTER:**

Upon review and after having a general discussion, Trustee Vallee made a motion to approve the Michael King final written decision and order as drafted. Trustee Chiaro seconded the motion and the motion carried by unanimous roll call vote:

**AYES:** President William Rice, Secretary Jeff Vallee, Trustee Jeff Rozovics, and Trustee Nick Chiaro.

**NAYS:** None.

**ABSENT:** Trustee Paul Birger (due to recusal).


**ADJOURNMENT:** Trustee Chiaro made a motion to adjourn the special meeting and Trustee Vallee seconded the motion. The motion carried by unanimous roll call vote.

**AYES:** President William Rice, Secretary Jeff Vallee, Trustee Jeff Rozovics, and Trustee Nick Chiaro.

NAYS: None.  
ABSENT: Trustee Paul Birger (due to recusal).

The hearing was adjourned at 9:19 AM.

Respectfully Submitted,

  
\_\_\_\_\_  
William Rice  
President

11-9-21  
\_\_\_\_\_  
Date Approved

*Open Session Minutes Prepared by Laura J. Goodloe, Esq.*