



DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

William Rice
President

Jeff Vallee
Secretary

Paul Birger
Trustee

Nicholas Chiaro
Trustee

Jeffery Rozovics
Trustee

MINUTES OF A SPECIAL MEETING OF THE DES PLAINES FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES JUNE 19, 2020

A special meeting of the Des Plaines Firefighters' Pension Fund Board of Trustees was held on Friday, June 19, 2020 at 9:00 a.m. via videoconference without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Des Plaines. The City of Des Plaines Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster.

CALL TO ORDER: Trustee Rice called the meeting to order at 9:06 a.m.

ROLL CALL:

PRESENT: Trustees Bill Rice, Jeff Vallee, Paul Birger and Jeffery Rozovics

ABSENT: Trustee Nicholas Chiaro

ALSO PRESENT: Attorney Laura Goodloe, Puchalski Goodloe Marzullo, LLP (PGM); Michelle Rice, Lauterbach & Amen, LLP (L&A)

Each member verified himself/herself for the record and acknowledged they could see and hear all discussion.

PUBLIC COMMENT: There was no public comment.

REVIEW/DISCUSSION AND POSSIBLE ACTION IN RESPONSE TO IDOI REPORT OF EXAMINATION FINDINGS: Attorney Goodloe reviewed the draft Report of Examination with the Board. Attorney Goodloe will draft a response to the audit findings and will submit it to the Illinois Department of Insurance along with the Trustee certification form prior to the deadline of June 24, 2020.

APPROVE REGULAR RETIREMENT BENEFITS – ROBERT JOHNSON AND DAVID ZITZER:

The Board reviewed the regular retirement benefit for Robert Johnson prepared by L&A. Engineer Johnson had an entry date of March 14, 1983, retirement date of November 21, 2016, effective date of pension of November 22, 2016, 56 years of age at date of retirement, 33 years 8 months of creditable service, applicable salary of \$98,159, applicable pension percentage of 75%, amount of originally granted monthly pension of \$6,134.94 and amount of originally granted annual pension of \$73,619.28. A motion was made by Trustee Vallee and seconded by Trustee Birger to approve the regular retirement benefits of Robert Johnson as presented. Motion carried by roll call vote.

AYES: Trustees Rice, Vallee, Birger and Rozovics

NAYS: None

ABSENT: Trustee Chiaro

The Board reviewed the regular retirement benefit for David Zitzer prepared by L&A. Firefighter Zitzer had an entry date of March 17, 1986, retirement date of August 18, 2016, effective date of pension of August 19, 2016, 56 years of age at date of retirement, 30 years 5 months of creditable service, applicable salary of

\$93,947, applicable pension percentage of 75%, amount of originally granted monthly pension of \$5,871.69 and amount of originally granted annual pension of \$70,460.28. A motion was made by Trustee Birger and seconded by Trustee Vallee to approve the regular retirement benefits for David Zitzer as presented. Motion carried by roll call vote.

AYES: Trustees Rice, Vallee, Birger and Rozovics

NAYS: None

ABSENT: Trustee Chiaro

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Birger and seconded by Trustee Rozovics to adjourn the meeting at 9:40 a.m. Motion carried by roll call vote.

AYES: Trustees Rice, Vallee, Birger and Rozovics

NAYS: None

ABSENT: Trustee Chiaro

The next regular meeting is scheduled for August 4, 2020 at 8:30 a.m.

Board President or Secretary

Minutes approved by the Board on _____

Minutes prepared by Michelle Rice, Pension Services Administrator, Lauterbach & Amen, LLP