

**MINUTES OF THE FIRE PENSION BOARD MEETING
MINUTES TUESDAY, AUGUST 8, 2017**

BOARD OF TRUSTEES

WILLIAM BRYZGALSKI, PRESIDENT -2016/2019 - ELECTED/RETIRED
FF CHUCK CRUDELE, SECRETARY -2017/2020 - ELECTED/ACTIVE
FF ERIC JAEGER, TRUSTEE – 2015/2018 - ELECTED/ACTIVE
JON PETERSON, TRUSTEE - 2015/2018 - APPOINTED
KEVIN SHEEHAN, TRUSTEE - 2017/ 2020 - APPOINTED
LOU CIPPARRONE, VILLAGE TREASURER - BY STATUTE

CALL TO ORDER

President Bryzgalski called the meeting to order at 0805 hours.

Roll Call by President Bryzgalski

Present: President William Bryzgalski, Chuck Crudele, Eric Jaeger, and Jon Peterson.

Absent: Kevin Sheehan

Attending: Lou Cipparrone, Dick Barrett and Jessie Barrett from the Barrett Group of Wells Fargo Advisors

SECRETARY'S REPORT

Motion by Eric Jaeger to approve May 9, 2017, pension minutes as presented, seconded by Chuck Crudele and carried unanimously by voice vote.

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TREASURER'S REPORT

Dick Barrett and Jessie Barrett from Wells Fargo Advisors reviewed the Pension Fire Investment Portfolio for the Board, discussion followed. COPY ATTACHED

Lou Cipparrone provided the Board an update regarding the Fire Pension Fund Activity as of July 31, 2017, discussion followed. COPY ATTACHED

Motion by William Bryzgalski to accept Fire Pension Fund Activity as of July 31, 2017, seconded by Eric Jaeger and carried unanimously by voice vote.

OLD BUSINESS

None.

NEW BUSINESS

Payment for invoices- Invoices for payment for Annual Physicals (see attached)

Motion by Chuck Crudele to pay invoices as presented, second by Eric Jaeger. Motion passed by voice vote. 4/0

Cary Collins office has submitted the paperwork and certificates of disability for Hoekendorf and Chorzempa.

Communications

Retired Captain Robert Novy passed away on July 4, 2017. Phyllis Novy will continue to receive survivor benefits. The Board has received all the documentation.

Retired Captain Albin Grigas passed away on July 14, 2017. He has no survivors. The Board has received all the documentation.

The next regular meeting scheduled for October 10, 2017.

Adjournment

Motion by Jon Peterson to adjourn the meeting at 0905 hours, Seconded by Eric Jaeger and carried by a 4/0 voice vote.

Respectfully submitted

William J. Bryzgalski
President

Approved October 10, 2017