

**MINUTES OF THE FIRE PENSION
REGULAR MEETING
TUESDAY, MAY 11, 2010**

BOARD OF TRUSTEES

LT. BRYZGALSKI, PRESIDENT - 2009/2012
LT. BERGHAUS, SECRETARY - 2008/2011
DAN FREDERICK RETIRED - 2010/2013
CHIEF DAVID FLEEGE - 2009/2012
LOU CIPPARRONE, VILLAGE TREASURER - 2008/2011

CALL TO ORDER

Lt. Bryzgalski called the meeting to order at 0805 hours.

Roll Call by Joan Sietz, Recording Secretary

Present: President William Bryzgalski, Village Treasurer Lou Cipparrone, Dan Frederick-Retired, Secretary Todd Berghaus, Chief David Fleege

Absent: None

Attorney Cary Collins: Andri Peterson, Assistant Village Manager; Joan Sietz, Recording Secretary were also present.

SECRETARY'S REPORT

A motion by Dan Frederick to accept the January 10, 2010 minutes as presented, seconded by Lou Cipparrone, and carried unanimously by voice vote.

TREASURER'S REPORT

Lou Cipparrone reviewed the monthly financial report dated April 30, 2010, with the Board. COPY ATTACHED.

Dick Barrett reviewed the Wells Fargo Investments with the Board. COPY ATTACHED.

A motion by Lou Cipparrone investment in TIPS and GNMA , seconded by Chief Fleege, roll call vote: President Bryzgalski, yes; Secretary Berghaus, yes; Chief Fleege, yes; Lou Cipparrone, yes; Dan Frederick, yes; carried by roll call vote.

OLD BUSINESS

A motion by Chief Fleege to go into executive session at this time, seconded by Dan Frederick, roll call vote: President Bryzgalski, yes; Secretary Berghaus, yes; Chief Fleege, yes; Lou Cipparrone, yes; Dan Frederick, yes; carried by roll call vote.

Executive Session

President Bryzgalski called the executive session to order at 0905 hours.

Roll Call by Joan Sietz, Recording Secretary

Present: President William Bryzgalski, here; Lou Cipparrone, here; Dan Frederick, here; Todd Berghaus, here; Chief David Fleege, here, Attorney Cary Collins, here; Andri Peterson, here.

Absent: None

Personnel Update

DISCUSSION FOLLOWED.

A motion by Lou Cipparrone to adjourn out of the executive session, seconded by Secretary Berghaus, roll call vote: President Bryzgalski, yes; Secretary Berghaus, yes; Chief Fleege, yes; Lou Cipparrone, yes; Dan Frederick, yes; carried by roll call vote.

Executive Session Adjourned

A motion by Chief Fleege for a directive to our Council Cary Collins to pursue the Jarett Chorzempa case by following up with Dr. Atluri with his results and findings on the SCE that was performed on Jarett Chorzempa on April 5, 2010. Based on that recommendation if it comes back that Dr. Atluri continues to feel that he is capable of returning back to work we have instructed Cary Collins, our attorney, to solicit physiatrist Dr. Lanoff or another physiatrist in case Dr. Lanoff is not available, to review all documents on Jarett and perform what ever test he feels is necessary, including an MRI and have Jarett come to Chicago or ware ever he has to go to fulfill that part of the physical. We will then base our decision as everything comes back to us in another meeting, seconded by Lou Cipparrone, roll call vote: President Bryzgalski, yes; Secretary Berghaus, yes; Chief Fleege, yes; Lou Cipparrone, yes; Dan Frederick, yes; carried by roll call vote.

NEW BUSINESS

2010 PENSION ELECTION FOR RETIRED TRUSTEE

President Bryzgalski – We had two on the ballot, Dan Frederick and Joseph Martinek. We canvassed the votes on April 10, 2010. Dan had 11 votes and Joe had 9 votes and 1 spoiled ballot. Dan has won the election for the 3 year term for retiree trustee position.

A motion by Chief Fleege to accept the ballot count for the April 10, 2010 election for the retiree trustee as presented, seconded by Secretary Berghaus and carried unanimously by voice vote.

A motion by Lou Cipparrone to approve the expenditures as presented, seconded by Dan Frederick and carried unanimously by voice vote.

Judson College is having an 8 hr. Ethics Training Seminar in Peoria next week.

COMMUNICATIONS

None

ADJOURNMENT

A motion by Secretary Berghaus to adjourn at 0940 hours seconded by Lou Cipparrone, and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz, Recording Secretary

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BOARD APPROVED