

**MINUTES OF THE FIRE PENSION
REGULAR MEETING
TUESDAY, OCTOBER 12, 2010**

BOARD OF TRUSTEES

CHIEF BRYZGALSKI, PRESIDENT - 2009/2012

LT. BERGHAUS, SECRETARY - 2008/2011

DAN FREDERICK RETIRED - 2010/2013

LOU CIPPARRONE, VILLAGE TREASURER - 2008/2011

ALEX KRAMER - 2010/2013

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, and Alex Kramer.

Absent: Lt. Berghaus

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

SECRETARY'S REPORT

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

TREASURER'S REPORT

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

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

A motion by Dan Frederick to ratify the transactions of the funds and approve the Treasurer's report as presented, seconded by Lou Cipparrone, and carried unanimously by voice vote.

OLD BUSINESS

Cary Collins – Our situation is that Dr. Kale has found Jarett Chorzempa to be disabled.

A motion by Lou Cipparrone to go into executive session at this time to discuss potential litigation, seconded by Dan Frederick, carried by voice vote.

Executive Session

Executive Session Adjourned at 0935 hours

Lt. Bryzgalski called the regular meeting to order at 0936 hours.

Roll Call by Joan Sietz, Recording Secretary

Chief William Bryzgalski, here; Lt. Todd Berghaus, absent; Lou Cipparrone, here; Dan Frederick, here; Attorney Cary Collins, here; Andri Peterson, here; Alex Kramer, here

President Bryzgalski - At this time we are in regular session again regarding Jarett Chorzempa disability.

Jarett Chorzempa next evaluation will be scheduled in April 2011.

A motion by President Bryzgalski, at this time we have found inconclusive information and the Board's decision is to continue Jarett Chorzempa disability benefits until if and when he is found not disabled, seconded by Lou Cipparrone, roll call vote: Chief Bryzgalski, yes; Lt Berghaus, absent; Dan Frederick, yes; Lou Cipparrone, yes; Alex Kramer, yes; carried by roll call vote.

Our Council Cary Collins will prepare an order stating the Board's decision because of inconclusive information, to continue Jarett Chorzempa disability benefits until if and when he is found not disabled,

NEW BUSINESS

ACTUARIAL VALUATION / APRIL 30, 2010 – Prepared by Timothy W. Sharpe, Actuary, Geneva, Illinois

Lou Cipparrone reviewed the Actuarial Valuation with the Board. *COPY ATTACHED
DISCUSSION FOLLOWED*

A motion by Dan Frederick to accept the mortality rate of 1984 and pension levy for \$794.355, seconded by Alex Kramer, roll call vote: Chief Bryzgalski, yes; Lt Berghaus, absent; Dan Frederick, yes; Lou Cipparrone, yes; Alex Kramer, yes; carried by roll call vote.

Chief Bryzgalski – We sent the state all the information for the state audit. We are waiting to hear back from them when they will be coming out to the Fire Department.

A motion by Lou Cipparrone to approve the expenditures as presented, INSPE Associates, Ltd \$150; INSPE Associates, Ltd \$900.00; Law Office of Cary Collins \$300.00, seconded by Dan Frederick and carried unanimously by voice vote.

A motion by Alex Kramer to approve the expenditure of \$2,293.93 as presented, Law Office of Cary Collins for services regarding the Jarett Chorzempa case from 1/12/2010 to 10/7/2010, seconded by Dan Frederick, carried unanimously by voice vote.

The Pension Board will send a letter to the Village of La Grange Board with the tax levy request for \$793,355.

President Bryzgalski - Alex Kramer was appointed to the Firefighters Pension Board on October 11, 2010, by the La Grange Village Board.

COMMUNICATIONS

Received a letter from Mr. Duda regarding additional charges for Jarett Chorzempa. There are no charges on the communication so we will put it on hold till we receive the money charges.

ADJOURNMENT

A motion by Alex Kramer to adjourn at 1019 hours seconded by Dan Frederick, and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz, Recording Secretary

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BOARD APPROVED