

**MINUTES OF THE FIRE PENSION  
SPECIAL COMBINED MEETING WITH LA GRANGE POLICE PENSION BOARD  
TUESDAY, JUNE 14, 2011**

**BOARD OF TRUSTEES**

*CHIEF BRYZGALSKI, PRESIDENT - 2009/2012 - Elected  
LT. BERGHAUS, SECRETARY - 2008/2014- Elected  
DAN FREDERICK RETIRED - 2010/2013- Elected  
LOU CIPPARRONE, VILLAGE TREASURER - 2008/2014 - Appointed  
ALEX KRAMER, TRUSTEE – 2010/2012 - Appointed*

**CALL TO ORDER**

Lt. Bryzgalski called the meeting to order at 1604 hours.

Roll Call by Joan Sietz, Recording Secretary

Present: President William Bryzgalski, Village Treasurer Lou Cipparrone, Secretary Todd Berghaus, Alex Kramer

Absent: Dan Frederick-Retired

Richard D. Barrett, Jessie J. Barrett; Barrett Group of Wells Fargo Advisors, Joan Sietz, Recording Secretary, Brian Beaver, S/L Steve Ljubenko, and Investigator Rob Wardlow were also present.

**SECRETARY'S REPORT**

A motion by Lou Cipparrone to waive the approval of the May 10, 2011, minutes, seconded by Alex Kramer, and carried unanimously by voice vote.

**BUSINESS**

Presentations by three (3) Fixed Income Managers to furnish information to the La Grange Fire and Police Pension Boards on what their individual companies could offer the Boards. The purpose of this meeting is for information only. Presentations by: MPI Investment Management, Inc, Mc Donnell Invest, LLC, and Mesirov Financial.

**ADJOURNMENT**

A motion by Lou Cipparrone to adjourn at 1835 hours seconded by Alex Kramer, and carried unanimously by voice vote.

Respectfully Submitted,

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Joan Sietz, Recording Secretary

2011 SPECIAL PENSIONMINUTES 06-14-11

**BOARD APPROVED**