

La Grange Firefighters Pension Meeting

Date: Tuesday, August 11, 2009

Time: 8:00 AM

Location: 300 W BURLINGTON AVE.

Minutes of the Meeting

MINUTES OF THE FIRE PENSION

REGULAR MEETING

TUESDAY, AUGUST 11, 2009

BOARD OF TRUSTEES

LT. BRYZGALSKI, PRESIDENT - 2009/2012

FF BERGHAUS, SECRETARY - 2008/2011

DAN FREDERICK RETIRED - 2007/2010

CHIEF DAVID FLEEGE - 2009/2012

LOU CIPPARRONE, VILLAGE TREASURER - 2008/2011

CALL TO ORDER

Lt. Bryzgalski called the meeting to order at 0803 hours.

Roll Call by Joan Sietz, Recording Secretary

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

Absent:

Dick Barrett & Jesse Barrett; Barrett Group of Wachovia Securities; Joan Sietz, Recording Secretary were also present.

SECRETARY'S REPORT

Secretary Berghaus made a motion to accept the May 12, 2009, minutes and the July 1, 2009, minutes as presented, seconded by Lou Cipparrone, and carried unanimously by voice vote.

TREASURER'S REPORT

Lou Cipparrone reviewed the monthly financial report dated July 31, 2009, with the Board

On the cash flow side it gives the best chance at income over the next six, nine, ten months. Hopefully in April that will get us up to 43%. We will then have to look at taking some of this money off the table but that will be OK. We have

\$100,000 going in each of the next two months. You might want to extend that to a third and a fourth deposit? September and October is the last of the \$200,000 then you have another \$165,674.94 to invest.

Dick Barrett & Jesse Barrett reviewed the Wachovia Securities Inc. investments with the Board. Mr. Barrett recommended to the Board that they take the \$165,674.94 available funds and divide it in half and add it to the October and November investments into the DMA account.

BOARD DISCUSSION

A motion by Lou Cipparrone to take the \$165,674.94 dollars, divided by two and add it to the September and October investments, seconded by Dan Frederick, roll call vote: President Bryzgalski, yes; Secretary Berghaus, yes; Dan Frederick, yes; Chief Fleege, yes; Lou Cipparrone, yes; and carried by roll call vote.

OLD BUSINESS

President Bryzgalski reviewed the expenditure of \$1,942.00 for Jarrett Chorzempa's physical with INSPE Associates, LTD and \$300 for a quarterly retainer for Attorney Collins for July, August and September with the Board.

A motion by Dan Frederick to approve the expenditure of \$1,942.00, INSPE Associates, LTD annual physical for Jarrett Chorzempa and \$300.00, Attorney Cary Collins for quarterly retainer for the months of July, August & September, seconded by Secretary Berghaus, and carried unanimously by voice vote.

NEW BUSINESS

President Bryzgalski - We have a new firefighter Eric M. Jaeger. He made application for membership in the La Grange Firefighters Pension Fund on August 3, 2009. He is married and has one child. His paper work is in good standing. Dr. James John stated his examination of Eric M. Jaeger revealed no impairment of the heart, lungs or respiratory tract, and further revealed no presence of any cancer signed on August 5, 2009.

A motion by Lou Cipparrone to accept Firefighter Eric M. Jaeger into the Firefighters' Pension Fund of La Grange, Illinois, effective August 3, 2009, seconded by Chief David Fleege, and carried by voice vote.

President Bryzgalski – Jarrett Chorzempa's annual physical with INSPE shows that he is not disabled anymore. We sent him a letter informing him of the findings and he has retained Mr. Duda to represent him. LETTER ATTACHED

President Bryzgalski read an e-mail he received from Attorney Collins this morning which is recorded into the minutes.

Cary J. Collins
Robert S. Bell, Jr.

Mr. William Bryzgalski, President
La Grange Fire Pension Board
300 West Burlington Ave.
La Grange, Il 60525

Re: Return to Duty – Jarett J. Chorzempa
La Grange Firefighters Pension Board

Dear Mr. Bryzgalski:

We would like to provide you with information we received from a telephone conversation with Thomas Duda, attorney for Jarrett Chorzempa last week. Mr. Duda advised that Mr. Chorzempa has been examined by Dr. Maday on June 19, 2009, and a copy of the report of that examination is attached to this letter.

At the request of Mr. Duda, Mr. Chorzempa has an appointment with Dr. Preston Wolin in the coming weeks.

We explained to Mr. Duda that we would like him to follow the procedures outlined in the letter from INSPE to dispute the findings of Dr. Atluri. Mr. Duda will forward whatever report he receives from Dr. Preston Wolin as well as the report from Dr. Maday (attached) to Dr. Atluri for his review and response.

We also discussed the fact that the La Grange Firefighters Pension Board was meeting on August 11, 2009, and would be available for a hearing on this matter on that date. Mr. Duda advised that he would not be ready for such a hearing and would not be attending the meeting nor would Mr. Chorzempa. We indicated to Mr. Duda we would recommend that the Board would not suspend pension payments to Mr. Chorzempa at this time as long as there were no intentional delays in the proceedings.

We have tentatively set the date of August 28, 2009 as a follow-up date on this matter.

Sincerely
Cary J. Collins
Attorney at Law

CJC/sc
Enclosure.

DISCUSSION FOLLOWED

President Bryzgalski asked the Board to keep August 28 open on their calendars for the tentative follow-up date for the hearing.

Lou Cipparrone – we are still working at changing the Maximum age of 70 down to age 62. This will affect the actuary results. DISCUSSION FOLLOWED

COMMUNICATION

AFFI Pension Seminar on October 19 & 20, 2009 – Peoria IL
If anyone is interested in attending the seminar, please notify President Bryzgalski.

ADJOURNMENT

A motion by Lou Cipparrone to adjourn at 0856 hours, seconded by Dan Frederick, and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz, Recording Secretary
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BOARD APPROVED