

Wheeling Fire Pension Board

Meeting Minutes

September 15, 2017

Fire Station 24

499 S. Milwaukee Ave.

Wheeling, IL 60090

Present: President Cremins, Secretary Caruso, Trustee MacIsaac, Trustee Burns

Absent: Trustee Mondschain

Others Present: Eric Endruikaitis from Lauterbach & Amen; John Falduto and Dave Harrington from Sawyer Falduto

Members of the public were present

The Meeting was called to order by President Cremins at 9:04 am. The roll call is reflected above.

A motion was made by President Cremins, seconded by Trustee Burns, to approve the meeting minutes from June 16, 2017. This motion passed 4-0.

A motion was made by President Cremins, seconded by Trustee Burns, to approve the membership meeting minutes from June 16, 2017. This motion passed 4-0.

Communications-The board discussed different continuing education opportunities. Different locations and dates of upcoming seminars to attend to fulfill the 16 hours of education mandated by the state of Illinois were discussed.

The board notated that Scott Cluff rescinded his application for duty disability pension on September 13, 2017

A motion was made by Secretary Caruso, seconded by Trustee MacIsaac, to accept the retirement pension application for Firefighter/Paramedic Scott Cluff. 9/13/2017 was Scott Cluff's last day of service. Effective day of retirement is 9/14/2017. This motion passed 4-0 by roll call vote.

A motion was made by President Cremins, seconded by Trustee Burns, to approve Scott Cluff's pension benefit calculation to be calculated by Lauterbach & Amen effective 9/14/2017. This motion passed 4-0 by roll call vote.

At 9:38 am, Eric Endruikaitis from Lauterbach & Amen gave the monthly financial report for month end August 31, 2017.

A motion was made by Trustee MacIsaac, seconded by Trustee Burns, to accept the monthly financial report by Lauterbach & Amen. This motion passed 4-0.

At 9:49 am, John Falduto and Dave Harrington from Sawyer Falduto gave the quarterly investment report. This report is available for review upon request to the Pension Board.

A motion was made by President Cremins, seconded by Secretary Caruso, to accept the Quarterly investment report. This motion passed 4-0.

The Wheeling pension board is to request \$2,417,828.00 as a Municipal contribution from the House bill 5088 Municipal Compliance Report calculation from Lauterbach & Amen actuary.

No public comment was expressed or noted.

A motion was made by President Cremins, seconded by Trustee Burns, to adjourn the meeting at 10:27 am. The motion passed 4-0.