



**MINUTES OF A SPECIAL MEETING OF THE
WHEELING POLICE PENSION FUND BOARD OF TRUSTEES
SEPTEMBER 22, 2020**



A special meeting of the Wheeling Police Pension Fund Board of Trustees was held on Tuesday, September 22, 2020 at 11:45 a.m. in the Wheeling Village Hall Scanlon Conference Room located at 2 Community Blvd, Wheeling, Illinois 60090, pursuant to notice.

CALL TO ORDER: Trustee Musolf called the meeting to order at 11:45 a.m.

ROLL CALL:

PRESENT: Trustees Troy Musolf, Joe Kopecky, Michael Mondschain, Tony Cinquegrani and Keith MacIsaac

ABSENT: None

ALSO PRESENT: Attorney Jeff Goodloe, Puchalski Goodloe Marzullo, LLP (PGM); Lora Murphy, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS: *Approve Regular Retirement Benefit – Joseph Dawson:* The Board reviewed the regular retirement benefit calculation for Joseph Dawson prepared by L&A. Patrolman Dawson had an entry date of January 3, 1991, retirement date of September 3, 2020, effective date of pension of September 4, 2020, 52 years of age at date of retirement, 29 years of creditable service, applicable salary of \$105,490, applicable pension percentage of 72.50%, amount of originally granted monthly pension of \$6,373.35 and amount of originally granted annual pension of \$76,480.20. A motion was made by Trustee Cinquegrani and seconded by Trustee Mondschain to approve Joseph Dawson's regular retirement benefit as calculated by L&A. Motion carried by roll call vote.

AYES: Trustees Musolf, Kopecky, Cinquegrani, Mondschain and MacIsaac

NAYS: None

ABSENT: None

Approve Regular Retirement Benefit – Preston Robertson: The Board reviewed the regular retirement benefit calculation for Preston Robertson prepared by L&A. Police Officer Robertson had an entry date of October 7, 1991, retirement date of October 16, 2020, effective date of pension of October 17, 2020, 57 years of age at date of retirement, 29 years of creditable service, applicable salary of \$106,090, applicable pension percentage of 72.50%, amount of originally granted monthly pension of \$6,409.60 and amount of originally granted annual pension of \$76,915.20. A motion was made by Trustee Musolf and seconded by Trustee MacIsaac to approve Preston Robertson's regular retirement benefit as calculated by L&A. Motion carried by roll call vote.

AYES: Trustees Musolf, Kopecky, Cinquegrani, Mondschain and MacIsaac

NAYS: None

ABSENT: None

Approve Regular Retirement Benefit – James Theberge: The Board reviewed the regular retirement benefit calculation for James Theberge prepared by L&A. Patrolman Theberge had an entry date of April 16, 1989, retirement date of October 2, 2020, effective date of pension of October 3, 2020, 54 years of age at date of retirement, 31 years of creditable service, applicable salary of \$105,190, applicable pension percentage of 75%, amount of originally granted monthly pension of \$6,574.38 and amount of originally granted annual pension of \$78,892.56. A motion was made by Trustee Cinquegrani and seconded by Trustee MacIsaac to approve James Theberge's regular retirement benefit as calculated by L&A. Motion carried by roll call vote.

AYES: Trustees Musolf, Kopecky, Cinquegrani, Mondschain and MacIsaac

NAYS: None

ABSENT: None

Approve Decision and Order and Certificate of Payment – Joseph Dawson: The Board reviewed the Decision and Order and Certificate of Payment for Joseph Dawson's retirement benefit prepared by PGM. A motion was made by Trustee MacIsaac and seconded by Trustee Mondschain to approve the Decision and Order and Certificate of Payment for Joseph Dawson as prepared. Motion carried by roll call vote.

AYES: Trustees Musolf, Kopecky, Cinquegrani, Mondschain and MacIsaac
NAYS: None
ABSENT: None

Approve Decision and Order and Certificate of Payment – Preston Robertson: The Board reviewed the Decision and Order and Certificate of Payment for Preston Robertson's retirement benefit prepared by PGM. A motion was made by Trustee MacIsaac and seconded by Trustee Mondschain to approve the Decision and Order and Certificate of Payment for Preston Robertson as prepared. Motion carried by roll call vote.

AYES: Trustees Musolf, Kopecky, Cinquegrani, Mondschain and MacIsaac
NAYS: None
ABSENT: None

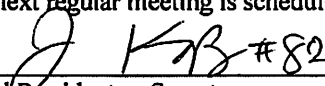
Approve Decision and Order and Certificate of Payment – James Theberge: The Board reviewed the Decision and Order and Certificate of Payment for James Theberge's retirement benefit prepared by PGM. A motion was made by Trustee Cinquegrani and seconded by Trustee MacIsaac to approve the Decision and Order and Certificate of Payment for James Theberge as prepared. Motion carried by roll call vote.

AYES: Trustees Musolf, Kopecky, Cinquegrani, Mondschain and MacIsaac
NAYS: None
ABSENT: None

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Mondschain and seconded by Trustee Cinquegrani to adjourn the meeting at 11:56 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Wednesday, October 7, 2020 at 9:00 a.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 10/7/2020

Minutes prepared by Lora Murphy, Pension Services Administrator, Lauterbach & Amen, LLP