



**MINUTES OF A SPECIAL MEETING OF THE
WHEELING POLICE PENSION FUND BOARD OF TRUSTEES
NOVEMBER 12, 2020**



A special meeting of the Wheeling Police Pension Fund Board of Trustees was held on Thursday, November 12, 2020 at 1:30 p.m. in the Wheeling Village Hall Administration Conference Room located at 2 Community Blvd, Wheeling, Illinois 60090, and via teleconference/videoconference in accordance with guidance issued by the Illinois Attorney General's Office and Public Act 101-0640, pursuant to notice.

CALL TO ORDER: Trustee Musolf called the meeting to order at 1:30 p.m.

ROLL CALL:

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

ABSENT: Trustee Joe Kopecky

ALSO PRESENT: Lora Murphy, Lauterbach & Amen, LLP (L&A); Deborah Wilson, Member of the Public

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS: *Approve Regular Retirement Benefit – Paul Hardt:* The Board reviewed the regular retirement benefit calculation for Paul Hardt prepared by L&A. Sergeant Hardt had an entry date of October 15, 2002, retirement date of November 18, 2020, effective date of pension of November 19, 2020, 60 years of age at date of retirement, 18 years of creditable service, applicable salary of \$124,822, applicable pension percentage of 45%, amount of originally granted monthly pension of \$4,680.83 and amount of originally granted annual pension of \$56,169.96. A motion was made by Trustee Michael and seconded by Trustee MacIsaac to approve Paul Hardt's regular retirement benefit as calculated by L&A. Motion carried by roll call vote.

AYES: Trustees Musolf, Cinquegrani, Mondschain and MacIsaac

NAYS: None

ABSENT: Trustee Kopecky

Approve Decision and Order and Certificate of Payment – Paul Hardt: The Board reviewed the Decision and Order and Certificate of Payment for Paul Hardt'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 Paul Hardt as prepared. Motion carried by roll call vote.

AYES: Trustees Musolf, Cinquegrani, Mondschain and MacIsaac

NAYS: None

ABSENT: Trustee Kopecky

PUBLIC COMMENT: Deborah Wilson addressed the Board regarding Stephen Hull's upcoming disability hearing.

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

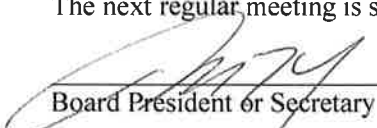
ADJOURNMENT: A motion was made by Trustee MacIsaac and seconded by Trustee Cinquegrani to adjourn the meeting at 1:43 p.m. Motion carried by roll call vote.

AYES: Trustees Musolf, Cinquegrani, Mondschain and MacIsaac

NAYS: None

ABSENT: Trustee Kopecky

The next regular meeting is scheduled for January 6, 2021 at 9:00 a.m.


Board President or Secretary

Minutes approved by the Board of Trustees on 01/06/2021

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