

Winfield Fire Protection District
27W530 Highlake Road
Winfield, IL 60190
Winfield Firefighters' Pension Fund
Board of Trustees Meeting
9/16/25

The Winfield Firefighters' Pension Fund Board of Trustees meeting was called to order by President DiMenza at 9:05 a.m.

Members Present: President Phillip DiMenza, Trustee Brian Burke and Trustee Jeffrey Littledale.
Absent: Secretary David Formento and Trustee Steven Evans.

Also present: Attorney Meganne Trela from Ottosen DiNolfo and Ed Lavin from Sawyer-Falduto.

Minutes: The minutes of Regular Pension Meeting of 6/17/25 were reviewed by the Board prior to the meeting. With no corrections, Trustee Littledale made a motion to approve the minutes as presented, seconded by Trustee Burke. Motion carried by voice vote.

Public Comment: None.

Investment Report: Ed Lavin from Sawyer-Falduto reviewed their quarterly report showing a beginning market value of \$41,387. After contributions/additions of \$246,609, distributions of \$215,023 and expenses of \$1,099, the ending market value was \$71,873. Mr. Lavin also reviewed the Marquette Report with the Board. After discussion, Trustee Littledale made a motion to accept the Investment Reports, seconded by Trustee Burke. Motion carried by roll call vote.

Attorney's Report: Attorney Trela stated that there were no changes to Tier II during legislation. She also stated that there is a new law to allow for transfers from other article funds to Article 4 Pension Funds.

Old Business: None.

New Business: Hunter Raupach from Lauterbach & Amen reviewed the Actuarial and GASB Summary Report, stating that the recommended contribution by the District to the Pension Fund is \$319,267. Trustee Littledale made a motion approve the Actuarial and GASB Reports, seconded by Trustee Burke. Motion carried by roll call vote.

The Board was presented with a Tax Levy Request Letter to present to the District Board, with a request that the District levy \$319,267 for the Pension Fund. Trustee Littledale made a motion approve the Tax Levy Request Letter, seconded by Trustee Burke. Motion carried by roll call vote.

Lauterbach & Amen provided the Board with a Municipal Compliance Report for their review. After discussion, Trustee Little made a motion to approve the Municipal Compliance Report, seconded by Trustee Burke. Motion carried by roll call vote.

Three Membership Applications were received by the Board from Brando Amato, Filip Patrak, and Matthew Ryza, all of whom are Tier II employees. There being no discussion, Trustee Littledale made a motion to approve all three applications, seconded by Trustee Burke. Motion carried by roll call vote.

Attorney Trela distributed the Findings and Decision on the Gerardo Salazar disability matter to the Board. Afte discussion, Trustee Littledale made a motion to approve the Findings and Decision, seconded by Trustee Burke. Motion carried by roll call vote.

Training Updates: IPFA is having their fall seminar in November, if any members are looking for additional training hours.

Payment of Bills: After reviewing the list of bills presented for payment, Trustee Littledale made a motion to pay the bills for a total of \$67,501.30, seconded by Trustee Burke. Motion carried by roll call vote.

Other Business: None.

Review Closed Session Minutes: There were no closed session minutes to review.

There being no further business, Trustee Littledale moved to adjourn at 9:35 a.m., seconded by Trustee Burke. All in favor, motion carried.

Robin Youngberg, Recording Secretary