

Winfield Fire Protection District  
27W530 Highlake Road  
Winfield, IL 60190  
Winfield Firefighters' Pension Fund  
Board of Trustees Special Meeting  
11/9/10

The Special Meeting of the Winfield Firefighters' Pension Fund Board of Trustees was called to order by President Daly at 6:43 p.m.

Members Present: Chief Phillip A. DiMenza (7:35 p.m.), Deputy Chief Bryan Lewis, Lt. Peter P. Daly, Lt. David Formento, and FF Jason Brunke.

Also Present: Treasurer Dan Keck, Attorney Joseph Miller and Tom Sawyer and John Falduto of Sawyer Falduto Asset Management..

Public Comment: None.

Old Business: None.

New Business: Attorney Joseph Miller discussed the letter prepared by Attorney Carolyn Clifford from his office as well as the Municipal Compliance Report prepared by the District auditor. After discussion, Deputy Chief Lewis made a motion to accept the Municipal Compliance Report as presented, seconded by Trustee Formento. Motion carried by the following roll call vote:

AYES: DiMenza, Lewis, Daly, Formento, Brunke  
NAYS: None  
ABSENT: None

The Board next discussed the letter prepared by Attorney Carolyn Clifford presenting the Pension Board's levy request to the District Board. Deputy Chief Lewis made a motion to request the levy amount of \$178,406 from the District, seconded by Trustee Formento. Motion carried by the following roll call vote:

AYES: DiMenza, Lewis, Daly, Formento, Brunke  
NAYS: None  
ABSENT: None

Thomas Sawyer and John Falduto of Sawyer & Falduto Asset Management gave a detailed presentation on how their firm can service the Winfield Fire Protection District Pension Fund. After discussion, the Board decided that they will need to compare fees, etc., before making a final decision. Once all of the information has been reviewed adequately, this subject will be placed on the agenda of the next regular meeting or a special meeting will be held.

There being no further business, Deputy Chief Lewis moved to adjourn, seconded by Chief DiMenza. Motion carried by voice vote. The meeting was adjourned at 8:07 p.m.

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Bryan J. Lewis, Secretary

Minutes Prepared by Robin Youngberg, Recording Secretary

Approved by the Board of Trustees at its meeting on January 18, 2011.