

Winfield Fire Protection District
27W530 Highlake Road
Winfield, IL 60190
Winfield Firefighters' Pension Fund
Board of Trustees Special Meeting
11/14/11

The Winfield Firefighters' Pension Fund Board of Trustees meeting was called to order by President Daly at 1:40 p.m.

Members Present: Chief Phillip A. DiMenza, Deputy Chief Bryan Lewis, and Lt. Peter P. Daly.
Absent: Lt. David Formento, FF Jason Brunke and Treasurer Dan Keck.

Also Present: Attorney Carolyn Clifford.

The purpose of the meeting was to discuss the actuarial figures provided by Timothy Sharpe and complete the Municipal Compliance Report to present to the District Board of Trustees. After discussion, Deputy Chief Lewis made the motion to request that \$170,992.00 be levied for the Pension Fund, seconded by Chief DiMenza. Following a roll call vote, all in favor, motion carried. Mr. Sharpe will provide the final actuarial report using that figure, and provide the amount that is exempt from the tax cap.

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 1:56 p.m.

Bryan J. Lewis, Secretary

Minutes Prepared by Robin Youngberg, Recording Secretary

Approved by the Board of Trustees at its meeting on December 20, 2011.