

Winfield Fire Protection District
27W530 Highlake Road
Winfield, IL 60190
Winfield Firefighters' Pension Fund
Board of Trustees Special Meeting
11/19/13

The Winfield Firefighters' Pension Fund Board of Trustees special meeting was called to order by President Daly at 9:10 a.m.

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

Also Present: Attorney Carolyn Clifford.

Public Comment: None.

Attorney's Report: None.

Old Business: None.

New Business: Attorney Clifford prepared a draft response letter to the DOI to address the concerns brought forth in their audit of the Pension Fund. The Board reviewed and discussed each allegation individually, and Attorney Clifford will prepare a final letter for acceptance at the December meeting. Attorney Clifford also prepared a draft resolution to be adopted at the December regular Board Meeting allowing Treasurer Keck to delegate his authority to certain Board Members with regard to check signing when he is not available.

The Board next reviewed the Actuarial Report received from Timothy Sharpe, and Attorney Clifford distributed her letter from the Pension Board to the Fire District Board requesting \$197,303.00 to be levied for the Pension Fund. After discussion, Deputy Chief Lewis made a motion to request that the District levy \$197,303.00 for the Pension Fund, seconded by Chief DiMenza. Motion carried by the following roll call vote:

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

The Municipal Compliance Report was reviewed by the Board. Deputy Chief Lewis made a motion to accept the Municipal Compliance Report and submit it to the Fire District, seconded by Chief DiMenza. Motion carried by the following roll call vote:

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

Payment of Bills: None.

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 9:58 p.m.

Bryan J. Lewis, Secretary

Minutes Prepared by Robin Youngberg, Recording Secretary