

Winfield Fire Protection District  
27W530 Highlake Road  
Winfield, IL 60190  
Winfield Firefighters' Pension Fund  
Board of Trustees Special Meeting  
11/1/17

The Winfield Firefighters' Pension Fund Board of Trustees meeting was called to order by President Daly at 1:02 p.m.

Members Present: President Peter P. Daly, Secretary Steven Evans, Trustee Phillip A. DiMenza, Trustee David Formento, and Trustee Jeffrey Littledale. Absent: Treasurer George Kallas.

Also Present: Attorney Carolyn Clifford from Ottosen, Britz and Dennis Dressel from Lauterbach & Amen.

Public Comment: None.

Old Business: None.

New Business: The purpose of the Special Meeting is for Lauterbach & Amen to present the 2017 Actuarial Report for Board Acceptance, as well as for the Board to accept the Municipal Compliance Report and Tax Levy Request Letter.

Dennis from Lauterbach & Amen reviewed the Actuarial Report in detail, as well as the GASB Report. Following discussion, Trustee Formento made a motion to accept the Actuarial Report and GASB Report, seconded by Trustee DiMenza. All in favor, motion carried by roll call vote.

The Municipal Compliance Report was reviewed by the Board. Trustee Formento made a motion to accept the Report, seconded by Trustee DiMenza. All in favor, motion carried by roll call vote.

Attorney Clifford provided the Board with the Tax Levy Request Letter. Trustee Formento made a motion to accept the Letter as written and submit it to the District Board of Trustees, seconded by Trustee DiMenza. All in favor, motion carried by roll call vote.

There being no further business, Trustee DiMenza moved to adjourn, seconded by Trustee Formento. All in favor, motion carried by voice vote. The meeting was adjourned at 1:45 p.m.

---

Robin Youngberg, Recording Secretary