

Winfield Fire Protection District
27W530 Highlake Road
Winfield, IL 60190
Winfield Firefighters' Pension Fund
Board of Trustees Special Meeting
10/30/19

The Winfield Firefighters' Pension Fund Board of Trustees special meeting was called to order by President Daly at 9:00 a.m.

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

Also Present: Attorney Carolyn Clifford from Ottosen.

New Business: Attorney Clifford prepared the Tax Levy Request Letter to be given to the District, and Lauterbach & Amen provided the Municipal Compliance Report as well. After discussion, Trustee Evans made a motion to accept the Tax Levy Request Letter, as well as the Municipal Compliance Report (with the stipulation to get the final number from Lauterbach & Amen when available to create a final report) and provide both to the District Board of Trustees, seconded by Trustee Formento. All in favor by roll call vote.

Attorney Clifford then discussed a District employee who has expressed a possible interest in joining the Pension Fund, as he had not been a member for the last 20 years. Her opinion was that if he makes application, the Board needs to accept that application, but it should be with the understanding that he would need to buy back the years of service with 6% interest. After discussion, President Daly made a motion that Attorney Clifford ask Lauterbach and Amen to calculate the amount that the employee would be responsible for prior to moving forward, seconded by Trustee Evans. All in favor.

The amended Rules and Regulations were provided in draft form by Attorney Clifford, and she reviewed the proposed changes with the Board. She will finalize those changes and provide the final Rules and Regulations for adopting at the next regular meeting.

There being no further business, Trustee Formento moved to adjourn, seconded by Trustee Evans. Motion carried by voice vote. The meeting was adjourned at 10:06 a.m.

Robin Youngberg, Recording Secretary