

Winfield Fire Protection District
27W530 Highlake Road
Winfield, IL 60190
Winfield Firefighters' Pension Fund
Board of Trustees Special Meeting
11/25/19

The Winfield Firefighters' Pension Fund Board of Trustees special meeting was called to order by President Daly at 3:05 p.m.

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

Also Present: Attorney Carolyn Clifford from Ottosen Britz.

Public Comment: None.

New Business: The purpose of the meeting was to discuss and take action on the Application for Membership from Chief Phillip DiMenza. Since Chief DiMenza has been with the District for 20 years but has not been paying into the Pension Fund, Attorney Clifford requested Lauterbach & Amen to providing the calculations for determining the amount of money Chief DiMenza would need to pay to the Fund to buy back those 20 years, as well as the financial impact on the Fire District with his members.

Discussion ensued regarding the Pension Code with respect to interest being paid with those contributions, as well as concern that the original calculations from Lauterbach & Amen may have included non-pensionable salary and, therefore, been based on incorrect salary figures. Attorney Clifford obtained Chief DiMenza's salary information from the last 20 years, not including the non-pensionable figures, and will send that information to Lauterbach & Amen for re-calculation. Following discussion, Trustee Formento made a motion that the Application for Membership from Phillip DiMenza be accepted as of 10/31/99, pending receipt of his contributions that he would have paid to the fund, and those funds being paid in full by 12/31/19. That motion was seconded by Trustee Evans, Trustee DiMenza abstained. All in favor by roll call vote.

There being no further business, Trustee Evans moved to adjourn, seconded by Trustee Formento. Motion carried by voice vote. The meeting was adjourned at 4:19 p.m.

Robin Youngberg, Recording Secretary