

Winfield Fire Protection District
27W530 Highlake Road
Winfield, IL 60190
Winfield Firefighters' Pension Fund
Board of Trustees Meeting
3/17/20

The Winfield Firefighters' Pension Fund Board of Trustees meeting was called to order by President Daly at 9:05 a.m.

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

Minutes: The minutes of the Regular Meeting of 12/17/19 were reviewed by the Board prior to the meeting. There being no corrections, Trustee DiMenza made a motion to accept the minutes as presented, seconded by Trustee Evans. Motion carried by voice vote.

Public Comment: None.

Treasurer's Report: The Treasurer's Report for quarter ending 2/29/20 was distributed to the Board prior to the meeting. The beginning balance as of the 2/29/20 report was \$6,872,692.10, and the ending balance was \$7,274,140.87. There being no questions, Trustee DiMenza made a motion to approve the Treasurer's Report as presented, seconded by Trustee Evans. Motion carried by voice vote.

Attorney's Report: No report.

Old Business:

New Business: Attorney Clifford provided the Board with a 2020 Engagement Letter. After discussion, Trustee DiMenza made a motion to sign the letter, seconded by Trustee Evans. All in favor by roll call vote.

Lauterbach & Amen provided the Board with an updated Municipal Compliance Report which includes the DOI actuarial figures. Trustee DiMenza made a motion to accept the MCR as presented, seconded by Trustee Evans. All in favor by roll call vote.

Payment of Bills: After reviewing the list of bills presented for payment, Trustee DiMenza made a motion to pay the bills for a total of \$2,052.50, seconded by Trustee Evans. Motion carried by roll call vote.

There being no further business, Trustee DiMenza moved to adjourn, seconded by Trustee Evans. Motion carried by voice vote. The meeting was adjourned at 9:25 a.m.

Robin Youngberg, Recording Secretary