

Winfield Fire Protection District  
27W530 Highlake Road  
Winfield, IL 60190  
Winfield Firefighters' Pension Fund  
Board of Trustees Meeting  
12/19/23

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

Members Present: President Phillip DiMenza, Secretary David Formento, Trustee Steven Evans, Trustee Brian Burke and Trustee Jeffrey Littledale.

Also present: Attorney Megan Lamb and John Falduto from Sawyer-Falduto.

Minutes: The minutes of Regular Pension Meeting of 9/19/23 were reviewed by the Board prior to the meeting. With one correction, Trustee Formento made a motion to approve the minutes as amended, seconded by Trustee Evans. Motion carried by voice vote.

Public Comment: None.

Investment Report: John Falduto from Sawyer-Falduto reviewed their monthly report showing a beginning market value of \$81,752. After contributions/additions of \$239,291, distributions of \$244,150 and expenses of \$825, the ending market value was \$76,068. Mr. Falduto also reviewed the Marquette Report with the Board. After discussion, Trustee Littledale made a motion to accept the Investment Report, seconded by Trustee Formento. Motion carried by roll call vote.

Attorney's Report: Attorney Lamb reminded the Board that the NIAFPD Conference is coming up in February with opportunities for Pension Trustees to receive their required CE hours. In addition, she spoke about the consolidation litigation, stating that a decision is expected in early 2024.

Old Business: None.

New Business: An Application for Membership was received from FF/PM Caleb Miner. Trustee Formento made a motion to accept the application, seconded by Trustee Burke. Motion carried by roll call vote. An Applications for Refund was also presented to the Board from Robert Wangles, as he is no longer with the Department. Trustee Formento made a motion to accept the application, seconded by Trustee Burke. Motion carried by roll call vote.

Payment of Bills: After reviewing the list of bills presented for payment, Trustee Littledale made a motion to pay the bills for a total of \$200,281.23, seconded by Trustee Formento. Motion carried by roll call vote.

Other Business: Members were reminded that if they wanted to attend the NIAFPD Conference in February, let Robin know so that she can complete the registration.

Review Closed Session Minutes: There were no closed session minutes to review.

There being no further business, Trustee Burke moved to adjourn, seconded by Trustee Formento. All in favor, motion carried. The meeting was adjourned at 9:18 a.m.

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Robin Youngberg, Recording Secretary