

Winfield Fire Protection District  
27W530 Highlake Road  
Winfield, IL 60190  
Winfield Firefighters' Pension Fund  
Board of Trustees Meeting  
6/16/26

The Winfield Firefighters' Pension Fund Board of Trustees meeting was called to order by President DiMenza at 9:22 a.m.

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

Also present: Admin. Assistant Robin Youngberg, Attorney Meganne Trela from Ottosen DiNolfo and Ed Levin from Sawyer-Falduto.

Minutes: The minutes of Regular Pension Meeting of 3/18/26 were reviewed by the Board prior to the meeting. With no corrections, Trustee Evans made a motion to approve the minutes as presented, seconded by Trustee Formento. Motion carried by voice vote.

Public Comment: None.

Investment Report: Ed Levin from Sawyer-Falduto reviewed their quarterly report ahead of the meeting showing a beginning market value of \$33,154. After contributions/additions of \$51,568, distributions of \$65,600 and expenses of \$1,283, the ending market value was \$17,839. Mr. Levin also reviewed the Marquette Report with the Board.

Attorney's Report: Attorney Trela discussed her handouts that were provided to the Board ahead of the meeting.

Old Business: None.

New Business: An Application for Refund of Contributions was received from Brandon Amato, as he was on the job for less than one year. There being no discussion, Trustee Evans made a motion to approve that Application for Refund, seconded by Trustee Formento. Motion carried by roll call vote.

The Board also received an Application for Membership from William Watkins. There being no discussion, Trustee Formento made a motion to approve the Application for Membership, seconded by Trustee Evans. Motion carried by roll call vote.

Payment of Bills: After reviewing the list of bills presented for payment, Trustee Formento made a motion to pay the bills for a total of \$64,958.32, seconded by Trustee Evans. Motion carried by roll call vote.

Training Updates: Registration is currently underway for the IPFA seminar on May 1<sup>st</sup> in Addison for any Trustee still needing hours.

Other Business: Four of the five Board Members have completed their annual training so far.

Review Closed Session Minutes: Attorney Trela stated that the only closed session material the Board has would be from the Salazar case, which she recommended keeping closed due to it containing medical information. Trustee Evans made a motion that those minutes remain sealed, seconded by Trustee Formento. Motion carried by roll call vote.

There being no further business, Trustee Evans moved to adjourn at 9:46 a.m., seconded by Trustee Formento. All in favor, motion carried.



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Robin Youngberg, Recording Secretary