

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
CITY OF DES PLAINES FIRE PENSION FUND**

1420 Miner Street, Des Plaines, Illinois 60016

Special Meeting Minutes
Monday, August 28, 2023

A special meeting of the City of Des Plaines Firefighters' Pension Board was held on Monday, August 28, 2023, at 8:30 AM, pursuant to proper notice, to conduct regular business of the Pension Board. The meeting was held in person at City Hall, Room 101 located at 1420 Miner Street, Des Plaines, Illinois.

CALL TO ORDER: Board Present Vallee called the meeting to order at 8:38 AM.

ROLL CALL

PRESENT: President Jeff Vallee, Secretary Brian Kinnare, Trustee Paul Birger, Trustee Jeffery Rozovics, and Trustee Don Smith.

ABSENT: None.

ALSO PRESENT: Board Attorney Laura J. Goodloe.

PUBLIC COMMENT: None.

REVIEW/DISCUSSION AND APPROVAL OF HIDALGO FINAL WRITTEN DECISION & ORDER: Upon review and discussion Trustee Vallee made a motion to approve the final written decision and order (as amended) and warrant of payment in the Hidalgo disability matter. Trustee Kinnare seconded the motion and the motion carried by roll call vote:

AYES: President Jeff Vallee, Secretary Brian Kinnare, Trustee Paul Birger, Trustee Jeffery Rozovics, and Trustee Don Smith.

NAYS: None.

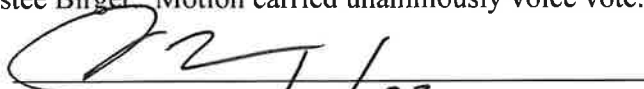
ABSENT: None.

EXECUTIVE SESSION: None.

ADJOURNMENT: Trustee Kinnare made a motion to adjourn the meeting at 9:05 AM and the motion was seconded by Trustee Birger. Motion carried unanimously voice vote.

Respectfully Submitted:

Date Approved:



11/7/23

The next regular meeting of the City of Des Plaines Firefighters' Pension Board is scheduled for November 7, 2023 at 8:30 AM.

Minutes Prepared by Board Attorney Laura J. Goodloe, Esq.