



DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

William Rice
President

Jeff Vallee
Secretary

Paul Birger
Trustee

Nicholas Chiaro
Trustee

Jeffery Rozovics
Trustee

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES September 12, 2016

A special meeting of the Board of Trustees of the Des Plaines Firefighters' Pension Fund was held on Monday, September 12, 2016 at 8:30 a.m., at City Hall located at 407 Miner Street in Room 101, Des Plaines, IL, in Room 101, pursuant to notice, to conduct special business.

CALL TO ORDER: President Rice called the meeting to order at 8:33 a.m.

ROLL CALL

PRESENT: President Bill Rice, Trustees Paul Birger, Nicholas Chiaro and Jeffery Rozovics

ABSENT: Secretary Jeff Vallee

ALSO PRESENT: Laura Goodloe, Puchalski Goodloe Marzullo LLP; Fire Chief Alan Wax, City of Des Plaines Fire Department; Stacie Woodill, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: Fire Chief Wax expressed his gratitude to the Board for their continued service with the Pension Fund.

APPLICATIONS FOR RETIREMENT OR DISABILITY BENEFITS: *Status of Reciprocity & Disability Benefit – Russ Olish:* Attorney Goodloe apprised the Board that Lauterbach & Amen requested an advisory opinion letter from the Department of Insurance. This matter has been tabled until the advisory opinion has been received from the Department of Insurance.

Discussion and Possible Action for Benefit – Robert Schaffer: The Board discussed the overpayment of benefits to Robert Schaffer. A motion was made by Trustee Birger and seconded by Trustee Chiaro not to pursue further action with respect to the recoupment of the overpayment. Motion carried by voice vote.

Status of Disability Application – Eric Chipman: Attorney Goodloe issued an administrative subpoena to the municipality in April for Eric Chipman's records. An update will be provided at the next regular meeting.

ATTORNEY'S REPORT: *Hoffman Finalization of Settlement:* Attorney Goodloe apprised the Board that this matter has been resolved. There was no action necessary.

Annual Re-Evaluation of Paul Moran: Ms. Goodloe informed the Board that she has received the physician's report that states Paul Moran remains disabled. There was no action necessary.

Annual Re-Evaluation of Michael Carey: Attorney Goodloe informed the Board that she has been in contact with Michael Carey regarding his certificate of disability for purposes of verifying his continuance of disability; however, to date, he has yet to furnish the certificate. A motion was made by Trustee Birger and seconded by Trustee Rozovics to direct Lauterbach & Amen to suspend Mr. Carey's benefits via direct deposit and have a physical check processed, which will require him to pick up his benefit check in person in

exchange for the Certificate of Continued Disability and his signed and notarized affidavit. Motion carried by voice vote.

In Re Marriage of Schumann – Acceptance of QILDRO: Ms. Goodloe discussed with the Board the receipt of the Schumann QILDRO and processing fee. She noted that a response letter was sent to Mrs. Schumann in regards to receiving the QILDRO. A motion was made by Trustee Chiaro and seconded by Trustee Birger to accept the Schumann QILDRO and processing fee. Motion carried by voice vote.

Status of Remand - Michael King Remand Hearing Update: Attorney Goodloe reminded the Board that this matter went to administrative review and was remanded. Ms. Goodloe advised the Board to obtain supplemental medical records since he has been undergoing continuing medical treatment. The Board directed Ms. Goodloe to schedule Mr. King for new Independent Medical Examinations upon receipt of his supplemental medical records.

Pension Fund's Rules and Regulations: Ms. Goodloe will email the Board the Rules and Regulations for the Pension Fund for their review. A special meeting will be scheduled to review the amended Rules and Regulations, in addition to the Fund's member forms.

CLOSED SESSION, IF REQUIRED: There were no items to be discussed in Closed Session.

ADJOURNMENT: A motion was made by Trustee Birger and seconded by Trustee Chiaro to adjourn the meeting at 9:21 a.m. Motion carried by voice vote.

The next regular meeting of the Des Plaines Firefighters' Pension Fund will be held on **Tuesday, November 1, 2016 at 8:30 am** in Room 101.

Respectfully submitted, _____ Date approved: _____
William Rice, Pension Board President

Minutes prepared by Stacie Woodill, Pension Services Administrator