

**Board of Trustees
of
ELMHURST FIREFIGHTERS PENSION FUND**

REGULAR MEETING MINUTES
November 14, 2001

I. Meeting Called to Order.

The meeting was called to order by Michael Kopp at 9:10 a.m. in City Hall, 209 N. York, Elmhurst, Illinois.

II. Roll Call.

The following members of the Pension Board were present: Trustee Michael Kopp, Trustee Michael Caccitolo, Secretary Scott Wallace, City Clerk Jan Edgley, and City Treasurer David Dyer. Mayor Thomas Marcucci, President Robert Gallas and Trustee Richard Swanson were not present. Also present at the meeting representing the Investment Manager were Tom Sawyer and John Falduto.

Secretary Scott Wallace made a motion to elect Michael Kopp as President Pro Tem. The motion was seconded by Jan Edgley. The motion was approved by the board.

III. Approval of Minutes.

Jan Edgley made a motion to approve the minutes of the August 8, 2001 meeting. The motion was seconded by Scott Wallace. The motion was approved by the board.

IV. Report of Investment Manager.

Tom Sawyer reviewed the investment report dated September 30, 2001.

V. Reports of Officers and Committees.

Michael Kopp presented invoices from Ottosen, Trevarthan, Britz, Kelly and Cooper which showed a balance owed of \$3,286.00. A motion was made by David Dyer to pay the invoice. The motion was seconded by Scott Wallace. The motion was approved by the board.

Michael Kopp presented an invoice from Metro Reporting in the amount of \$98.20 for services rendered on August 22, 2001. David Dyer made a motion to pay the invoice. The motion was seconded by Scott Wallace. The motion was approved by the board.

Michael Kopp presented an invoice for dues to the IPPFA from October of 2001 through September 2002 in the amount of \$650.00. A motion to pay the invoice was made by Scott Wallace. The motion was seconded by Jan Edgley. The board approved the motion.

Michael Kopp presented paperwork for approval for the return of contributions by Rick Demierre who resigned from the Elmhurst Fire Department in May of 2001. A motion to return the contributions was made by Michael Kopp. The motion was seconded by David Dyer. The motion was approved by the board.

A motion was made to approve the Treasurers Report by David Dyer. The motion was seconded by Scott Wallace. The motion was approved by the board.

VI. Old Business

There was no old business.

VII. New Business

- a. Establish Meeting Dates for the year 2002.

February 13, 2002

May 8, 2002

August 14, 2002

November 13, 2002

A motion to approve the dates was made by David Dyer. The motion was seconded by Jan Edgley. The motion was approved by the board.

- b. Approve pension requests for new firefighters: Timothy Lisowski, Arthur Stoike and Jostein Alvestad.

A motion was made for the approval by Scott Wallace. The motion was seconded by David Dyer. The motion was approved by the board.

- c. Approval of benefits for retired firefighter William Mathiasen. The motion for approval was made by Scott Wallace. The motion was seconded by Michael Caccitolo. The motion was approved by the board.

VIII. Adjournment

A motion was made by David Dyer to adjourn at 10:30 am. The motion was seconded by Scott Wallace. The motion was approved by the board.

Respectfully submitted,

Scott Wallace

