

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

REGULAR MEETING MINUTES  
May 8, 2002

**I. Meeting Called to Order**

The meeting was called to order by Robert Gallas at 8:40 a.m. in City Hall, 209 N. York , Elmhurst, Illinois.

**II. Roll Call**

The following members of the board were present: President Robert Gallas, Secretary Scott Wallace, Trustee Michael Caccitolo, Trustee Richard Swanson, City Clerk Jan Edgley. Absent from the meeting was Mayor Thomas Marcucci, Trustee Michael Kopp, City Treasurer David Dyer. Also present were representatives from the Investment Manager: Tom Sawyer, John Falduto and Terese Krafcheck.

**III. Approval of the Minutes**

Richard Swanson made a motion to approve the minutes of the February 13, 2002 meeting. The motion was seconded by Jan Edgley. The motion was approved by the board.

**IV. Report of the Investment Manager**

Tom Sawyer reviewed the investment report dated March 31, 2002.

**V. Reports of Officers and Committees.**

The treasurer's report was reviewed by the board. Jan Edgley made a motion to approve the report. Robert Gallas seconded the motion. The motion was approved by the board.

**VI. Old Business**

There was no old business.

**VII. New Business**

Results of elections for expired terms of Trustees Michael Kopp and Richard Swanson.

Michael Kopp was re-elected with a vote of:

25 votes for M. Kopp

3 for L. Kozura, 1 for R. Vajdik, 1 for C. Burda (retired) and 2 no votes

Richard Swanson was re-elected with a vote of:

9 for R. Swanson, 6 for R. Medema, 4 for R. Jorns, 3 for D. Lansu and F. Picha

Robert Gallas made a motion to approve the re-election of Michael Kopp and Richard Swanson as trustees on the pension board. The motion was seconded by Scott Wallace. The motion was approved by the board.

### **VIII. Adjournment**

A motion was made by Richard Swanson to adjourn the meeting at 9:15 a.m. The motion was seconded by Robert Gallas. The motion was approved by the board.

Next meeting: August 14, 2002 8:30 a.m.