

**Board of Trustees  
Of  
ELMHURST FIREFIGHTER'S PENSION FUND**

**REGULAR MEETING MINUTES  
August 29, 2007**

**I. Meeting Called To Order**

Michael D. Kopp, President, called the meeting to order at 8:34 a.m. at City Hall, 209 N. York Street, Elmhurst, Illinois.

**II. Roll Call**

The following members were present at the meeting:

President Michael D. Kopp, City Treasurer Charity Pigoni, Secretary Robert Stankiewicz, and Trustee Richard Swanson.

Also present were investment representatives Dave Harrington and Brian Wildman.

**III. Approval of Minutes for May 16, 2007 Meeting**

A motion was made by Richard Swanson to approve the minutes for the May 16, 2007 meeting. The motion was seconded by Charity Pigoni. The motion was approved by Richard Swanson, Charity Pigoni, Michael Kopp and Robert Stankiewicz.

**IV. Report of Investment Manager**

The investment report dated July 31, 2007 was presented and reviewed for the board by Mr. Harrington and Mr. Wildman. A motion was made by Charity Pigoni to accept the report. The motion was seconded by Robert Stankiewicz. The motion was approved by Charity Pigoni, Robert Stankiewicz, Michael Kopp and Richard Swanson.

**V. Reports of Officers and Committees**

The board members reviewed the Treasurer's report dated May 1 – July 31, 2007. A motion was made by Richard Swanson to approve the report. The motion was seconded by Charity Pigoni. The motion was approved Richard Swanson, Charity Pigoni, Michael Kopp and Robert Stankiewicz.

**VI. Old Business**

President Michael D. Kopp advised the board that Affidavit of Benefits for retired members had been sent out to be updated for any changes and/or corrections. All completed forms were received.

The board members reviewed the selection of a new Pension Board Legal Representative. Interviews took place on June 12, 2007. A motion was made by Robert Stankiewicz to accept Richard J. Reimer & Associates as the new legal representative for the board. The motion was seconded by Charity Pigoni. A roll call was taken with the following results:

Robert Stankiewicz	yes
Charity Pigoni	yes
Michael K. Kopp	yes
Richard Swanson	no

The motion was approved.

**VII. New Business**

The board members reviewed updates to retired spouse benefits. A motion was made by Richard Swanson to approve the updates of benefits. The motion was seconded by Charity Pigoni. The motion was approved by Richard Swanson, Charity Pigoni, Michael Kopp and Robert Stankiewicz.

A motion was made by Charity Pigoni to approve the payment of Invoice in the amount of \$350.00 (175.00 @) for the Annual IPPFA Conference in October of 2007 for board members Michael D. Kopp and Robert Stankiewicz to attend. The motion was seconded by Richard Swanson. The motion was approved by Charity Pigoni, Richard Swanson, Michael Kopp and Robert Stankiewicz.

**VIII. Other Business**

**IX. Public Comments and Questions**

**X. Adjournment**

A motion was made by Robert Stankiewicz to adjourn the meeting at 9:20 a.m. The motion was seconded by Richard Swanson. The motion was approved by Robert Stankiewicz, Richard Swanson, Michael Kopp and Charity Pigoni.

Respectfully submitted,

Robert Stankiewicz  
Secretary  
Elmhurst Firefighter's Pension Board