

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

**SPECIAL MEETING MINUTES
June 12, 2007**

I. Meeting Called to Order

Michael D. Kopp, President, called the meeting to order at 3:00 p.m. at City Hall, 209 N. York St, Elmhurst, Illinois.

II. Roll Call

The following members were present at the meeting:

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

III. Attorney Presentation

Attorney Richard Reimer, of Richard J. Reimer & Associates presented his qualifications in regards to experience in working as an attorney with fire department pension boards.

Attorney Carolyn Clifford of Ottosen, Britz, Kelly, Cooper and Gilbert Ltd, also presented her qualifications in regards to her experience as an attorney working with fire department pension boards.

Both attorneys were interviewed by board members and were able to ask various questions of each attorney.

Following the interviews, the board members discussed options and will make a choice in the near future.

IV. Adjournment

A motion was made by Charity Pigoni to adjourn the meeting at 4:00 p.m. The motion was seconded by Richard Swanson. The motion was approved by Charity Pigoni, Richard Swanson, Robert Stankiewicz and Michael Kopp.

Respectfully submitted,

Robert Stankiewicz, Secretary