

Board of Trustees
ELMHURST FIREFIGHTERS' PENSION FUND
SPECIAL MEETING MINUTES
May 14, 2012

I. Meeting Called to Order

Michael Kopp, President, called the meeting to order at 8:35 a.m. at Elmhurst City Hall, 209 N. York Street, Elmhurst, IL.

II. Roll Call

The following members were present at the meeting:

President Michael Kopp, Trustee Paul Nolte, Trustee Dick Swanson, and Secretary Mike Caccitolo.

III. Public Comments

There were no public comments.

IV. Approval of minutes for May 2, 2012 meeting.

The Board reviewed the minutes from the May 2, 2012 regular meeting and a motion was made by Dick Swanson to approve the minutes. The motion was seconded by Paul Nolte. The motion was approved by Dick Swanson, Paul Nolte, Michael Kopp, and Mike Caccitolo.

V. New Business

Motion made by Dick Swanson seconded by Paul Nolte to approve the resignation of Mike Kopp as Trustee.

Motion made by Mike Caccitolo seconded by Paul Nolte to nominate Dick Swanson as Board President. A voice vote followed. Motion carried.

Motion made by Mike Caccitolo seconded by Paul Nolte to authorize a special election for a new pension trustee. A voice vote followed. Motion carried.

Motion made by Paul Nolte seconded by Mike Caccitolo to approve the pension retirement application for Mike Kopp. A voice vote followed. Motion carried.

The Board reviewed the Treasurer's Report and a motion was made by Mike Caccitolo seconded by Paul Nolte to approve the Treasurer's Report. A voice vote followed. Motion carried.

X. Adjournment

A motion was made by Paul Nolte to adjourn the meeting at 9:12 a.m. The motion was seconded by Mike Caccitolo. A voice vote followed. Motion carried.

Respectfully submitted,



Mike Caccitolo
Secretary