

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

**REGULAR MEETING MINUTES  
November 9, 2016**

- I. Meeting Called to Order**  
Dick Dufort, President, called the meeting to order at 8:34 a.m. at Elmhurst City Hall, 209 N. York Street, Elmhurst, IL.
- II. Roll Call**  
The following members were present at the meeting: Secretary Mike Caccitolo, Dick President Dick Dufort, Trustees Rob Hallberg and Paul Nolte. Also present at the meeting was Sawyer Falduto Representative Tom Sawyer.
- III. Public Comments**  
There were no public comments.
- IV. Approval of minutes for August 10, 2016 meeting.**  
The Board reviewed the minutes from August 10, 2016 and a motion was made by Trustee Hallberg to approve the minutes. The motion was seconded by Trustee Nolte. A voice vote followed. Motion carried.
- V. Approval of Treasurer's Report**  
The Board reviewed the Treasurer's Report as of October 31, 2016 a motion was made by Trustee Caccitolo to approve the report. The motion was seconded was Trustee Hallberg. A voice vote followed. Motion carried.
- VI. Cash and Investments**  
Tom Sawyer gave the Board an overview of the status of accountings.
- VII. Presentation of Bills**  
The Board reviewed the expenses from the IPFA, IPPFA, NIU Certification and Trustee Nolte as presented for payment. A motion was made by Trustee Nolte to authorize payment of presented bills. The motion was seconded by Trustee Hallberg. A voice vote followed. Motion carried.
- VIII. Old Business**  
President Dufort gave the Board a status on the Eric Hedman disability hearing. President Dufort stated he will attend the disposition downtown, Trustee Hallberg may attend too.

**IX. New Business**

The Board reviewed and discussed at length the annual tax levy. The Board reviewed Lauterbach & Amen actuarial figures for the pension fund. After a lengthy discussion, Trustee Caccitolo made a motion to approve the FY 2016 Annual Tax Levy. The motion was seconded by Trustee Hallberg. A roll call followed. Ayes: Trustee Nolte, Hallberg, Caccitolo and Dufort (4). Nays: (0) Absent: (1). Motion carried.

Trustee Nolte made a motion to approve the pension benefits for the surviving spouse Phyllis Lansu. The motion was seconded by Trustee Hallberg. A voice vote followed. Motion carried.

Trustee Nolte made a motion to approve the death benefit for Donald Lansu. The motion was seconded by Trustee Hallberg. A voice vote followed. Motion carried.

Trustee Caccitolo made a motion to approve the pension benefit revision for Andrew Golebiowski. The motion was seconded by Trustee Hallberg. A voice vote followed. Motion carried.

The Board reviewed the meeting dates for 2017. Trustee Hallberg made a motion to approve February 8, May 10, August 9, and November 8, 2017 as the meeting date for 2017. The motion was seconded by Trustee Nolte. A voice vote followed. Motion carried.

**X. Executive Session Matters**

There were no executive session matters.

**XI. Adjournment**

A motion was made by Trustee Nolte to adjourn the meeting at 9:27 a.m. The motion was seconded by Trustee Hallberg. A voice vote followed. Motion carried.

Respectfully submitted,

Mike Caccitolo  
Secretary