

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

**REGULAR MEETING MINUTES
February 8, 2017**

I. Meeting Called to Order

Dick Dufort, President, called the meeting to order at 8:55 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, President Dick Dufort, Trustees Rob Hallberg, Scott Wallace and Paul Nolte. Also present at the meeting was Sawyer Falduto Representative Tom Sawyer.

III. Public Comments

There were no public comments.

IV. Cash and Investments

Tom Sawyer gave the Board an overview of the status of accountings.

V. Presentation of Bills

The Board reviewed the expenses from Reimer, Dobrovlny & Karlson as presented for payment. A motion was made by Trustee Hallberg to authorize payment of presented bills. The motion was seconded by Trustee Nolte. A voice vote followed. Motion carried.

VI. Old Business

None

VII. New Business

The Board reviewed 2017 annual pension increases. Trustee Caccitolo made a motion to approve the FY 2016 Annual Tax Levy. The motion was seconded by Trustee Wallace. A roll call followed. Ayes: Trustee Nolte, Hallberg, Caccitolo, Wallace and Dufort (5). Nays (0) Absent: (0). Motion carried.

Trustee Hallberg made a motion to approve the pension application for Matthew Rizzo. The motion was seconded by Trustee Nolte. A voice vote followed. Motion carried.

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

board discussed the month end pension benefits that are due back to the pension fund from Ann Dietch and the estate of John Mariotti. Trustee Caccitolo made a motion to draft a letter to Ann Dietch and the estate of John Mariotti to request a refund of excess fund. The motion was seconded by Trustee Hallberg. A voice vote followed. Motion carried.

VIII. Executive Session Matters

There were no executive session matters.

XI. Adjournment

A motion was made by Trustee Nolte to adjourn the meeting at 9:42 a.m. The motion was seconded by Trustee Hallberg. A voice vote followed. Motion carried.

Respectfully submitted,

Mike Caccitolo
Secretary