



**VILLAGE OF GLENCOE
FIREFIGHTERS PENSION FUND BOARD MINUTES**

Village Hall Conference Room
675 Village Court
Wednesday, January 27, 2021 – 10:30 a.m.

1. CALL TO ORDER AND ROLL CALL

The meeting of the Village of Glencoe Firefighters Pension Fund Board conducted virtually in accordance with Governor Pritzker’s Executive Order 2020-07 was called to order by President Kiraly at 10:33 a.m. on the 27th day of January. Prior to roll call, President Kiraly stated that pursuant to recently adopted amendments to the Illinois Open Meetings Act (OMA) included in Public Act 101-0640, the Fire Pension Board meeting was being conducted as a virtual meeting via Zoom video conferencing software and also being audio recorded as the Village continues to support social distancing to try to prevent the spread of COVID-19. He stated that a quorum of members of the Board were present via remote access and that President Phil Kiraly was physically present at Village Hall as required by OMA.

A roll call was taken and the following were present:

- Phil Kiraly, President
- Lawrence Levin, Trustee
- Cary Lewandowski, Trustee

The following were also present:

- Nikki Larson, Ex-officio Treasurer and Finance Director

The following were not present:

- Steven Elrod, Trustee
- Vacant, Trustee

2. PUBLIC COMMENT

There were no public comments from attendees physically present at the meeting nor were any public comments submitted in advance of the meeting.

3. APPROVAL OF OCTOBER 28, 2020 MINUTES

Trustee Levin moved, seconded by Trustee Lewandowski, to approve the minutes for the October 28, 2020 meeting. The motion was approved unanimously by roll call.

APPROVED	
AYES:	KIRALY, LEVIN, LEWANDOWSKI (3)
NAYS:	NONE (0)
ABSENT:	ELROD, VACANT (2)

4. UPDATE ON VACANT TRUSTEE POSITION

Treasurer Larson informed the Board that the Board has yet to receive a response from the Illinois Division of Insurance (IDOI) requesting guidance on how to manage the trustee position that was vacated by late Trustee Martell. Consensus of the Board was to continue to hold this position vacant until additional information was received from the IDOI.

5. CONSIDERATION OF COST OF LIVING ADJUSTMENTS

Treasurer Larson informed the Board that the benefit schedule for the last remaining beneficiary of the Fund, a surviving spouse, was included in the Board packet for review. Pursuant to statute, the surviving spouse benefit will remain frozen at the current level throughout the remaining life of the beneficiary. Trustee Lewandowski moved, seconded by Trustee Levin, to approve the personnel report. The motion was approved unanimously by roll call.

APPROVED	
AYES:	KIRALY, LEVIN, LEWANDOWSKI (3)
NAYS:	NONE (0)
ABSENT:	ELROD, VACANT (2)

6. REVIEW QUARTERLY PAYMENTS AND DISBURSEMENTS

Treasurer Larson noted the pension benefits paid for the last remaining beneficiary were paid in accordance with the approved pension schedule. Aside from these payments, there were no other disbursements from the Firefighters Pension Fund this quarter.

Trustee Levin moved, seconded by Trustee Lewandowski, to approve disbursements for the fourth quarter of 2020. The motion was approved unanimously by roll call.

APPROVED	
AYES:	KIRALY, LEVIN, LEWANDOWSKI (3)
NAYS:	NONE (0)
ABSENT:	ELROD, VACANT (2)

7. APPOINTMENT OF FREEDOM OF INFORMATION ACT AND OPEN MEETINGS ACT OFFICER POSITIONS

Consensus of the Board was to appoint Treasurer Larson to serve in both of these positions. Trustee Levin moved, seconded by Trustee Lewandowski, to approve the appointment as stated. The motion was approved unanimously by roll call.

APPROVED	
AYES:	KIRALY, LEVIN, LEWANDOWSKI (3)
NAYS:	NONE (0)
ABSENT:	ELROD, VACANT (2)

8. CLOSED SESSION (IF NEEDED)

There was no closed session.

9. OTHER BUSINESS

There were no other items for discussion.

10. ADJOURNMENT

There being no further business to come before the Firefighters Pension Fund Board, Trustee Levin moved, seconded by Trustee Lewandowski, to adjourn the meeting at 10:39 a.m. The motion was approved unanimously.

APPROVED

AYES: KIRALY, LEVIN, LEWANDOWSKI (3)

NAYS: NONE (0)

ABSENT: ELROD, VACANT (2)

Approved by: _____



Date: _____

10/15/21

Trustee Name: _____

PHILIP KIRALY