



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

Village Hall Conference Room  
675 Village Court  
Wednesday, July 22, 2020 – 9:30 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 9:46 a.m. on the 22nd day of July. President Kiraly began by stating that the Pension Board meeting was being conducted as a virtual meeting via Zoom video conferencing software and also being 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. He explained further that Governor Pritzker issued Executive Orders 2020-07 and 2020-08, which suspends for the duration of the Gubernatorial Disaster Declaration the procedural requirement of the Illinois Open Meetings Act (OMA) that a quorum of a public body be physically present to conduct a public meeting. He added that the Illinois State Legislature adopted an OMA amendment, that formally allows public meetings to be held virtually without a quorum being physically present in any location. However, he noted that at least one member of the public body, or the body's chief legal counsel or chief administrative officer, must be physically present at the regular meeting location. At this meeting, Finance Director Larson was physically present at the meeting location.

A roll call was taken and the following were present:

Philip 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 JANUARY 22, 2020 MINUTES**

Trustee Levin moved, seconded by Trustee Lewandowski, to approve the minutes for the January 20, 2020 meeting. The motion was approved unanimously by roll call.

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

**4. UPDATE ON VACANT TRUSTEE POSITION**

Treasurer Larson informed the Board that she has sent several messages into the Illinois Division of Insurance (IDOI) requesting guidance on how to manage the trustee position that was vacated by late Trustee Martell, as there are now no longer any active firefighters, nor are there any retired firefighters to serve in the elected positions on the Board. She indicated that statute would allow the head of the Department of Insurance or his designee to serve in this capacity. Consensus of the Board was to continue to hold this position vacant until additional information was received from the IDOI.

**5. PERSONNEL REPORT**

Treasurer Larson informed the Board that there were no terminations, retirements, deaths or refunds to report in the first or second quarter of 2020. As the previously scheduled April 22 pension board meeting had been cancelled due to the COVID-19 pandemic, she noted that the personnel report covered the first six months of the year.

**6. REVIEW QUARTERLY PAYMENTS AND DISBURSEMENTS**

Treasurer Larson noted that aside from the pension benefits already authorized, there have been no disbursements from the Firefighters Pension Fund this quarter.

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

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

**7. TRUSTEE ELECTION UPDATES**

Treasurer Larson informed the board that there are no current positions up for election and no additional candidates interested in serving on the board. Consensus of the Board was to continue to hold current positions. With current terms expiring on June 30, 2020, the new term expiration will be continued to June 30, 2022.

**8. UPDATE ON DOWNSTATE PENSION CONSOLIDATION**

Treasurer Larson informed the board that the Village has received three letters from the newly formed Firefighters Pension Investment Fund pertaining to their plans to hold an election for board members and educated local fund trustees. Trustee Levin gave an update on the status of elections for both the Firefighters Pension Investment Fund and Police Pension Investment Fund and their plans for the remainder of the calendar year.

**9. CLOSED SESSION (IF NEEDED)**

There was no closed session.

**10. OTHER BUSINESS**

There were no other items for discussion.

**11. 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 9:46 a.m. The motion was approved unanimously.

**APPROVED**

**AYES:** KIRALY, LEVIN, LEWANDOWSKI (3)

**NAYS:** NONE (0)

**ABSENT:** ELROD, VACANT (2)

Approved by: \_\_\_\_\_



Date: \_\_\_\_\_

10-28-2020

Trustee Name: \_\_\_\_\_

PHILIP KIRALY