



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

Village Hall Conference Room
675 Village Court
Wednesday, June 23, 2021 – 2:00 p.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 2:10 p.m. on the 23rd day of June. 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
Howard Roin, 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 27, 2021 MINUTES

Trustee Lewandowski moved, seconded by Trustee Kiraly, to approve the minutes for the January 27, 2021 meeting. The motion was approved unanimously by roll call.

APPROVED

AYES: KIRALY, ROIN, LEWANDOWSKI (3)

NAYS: NONE (0)

ABSENT: ELROD, VACANT (2)

4. UPDATE ON VACANT TRUSTEE POSITION

Trustee Kiraly explained that because the fund only has one remaining beneficiary receiving a spousal benefit, the Fund does not have any eligible members to fulfill the vacant trustee position for active or retired member. Treasurer Larson noted 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 vacant trustee position, as the code designates the Director of the Department of Insurance or his/her designee to serve in this capacity in this scenario. 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.

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

APPROVED

AYES: KIRALY, ROIN, LEWANDOWSKI (3)

NAYS: NONE (0)

ABSENT: ELROD, VACANT (2)

7. APPOINTMENT OF PRESIDENT, VICE PRESIDENT, SECRETARY AND ASSISTANT SECRETARY

Consensus of the Board was to appoint officers as follows:

Trustee Kiraly – President

Trustee Lewandowski – Vice President

Treasurer Larson – Secretary

Trustee Elrod- Assistant Secretary

APPROVED

AYES: KIRALY, ROIN, LEWANDOWSKI (3)

NAYS: NONE (0)

ABSENT: ELROD, VACANT (2)

8. TRUSTEE TRAINING UPDATES

Treasurer Larson reviewed the statutory requirements of 16 hours of continuing education in the first year, 8 hours in subsequent years and the mandatory consolidation training.

9. UPDATE ON DOWNSTATE PENSION CONSOLIDATION

Treasurer Larson noted that she and Trustee Kiraly spoke to the Executive Director of the Consolidated Fire Pension Board to confirm that there were no assets that needed to be transferred as part of consolidation, as the last remaining benefit is funded on a pay-as-you-go basis.

10. CLOSED SESSION (IF NEEDED)

There was no closed session.

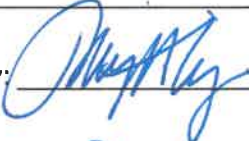
11. OTHER BUSINESS

There were no other items for discussion and no additional public comments.

12. ADJOURNMENT

There being no further business to come before the Firefighters Pension Fund Board, Trustee Roin moved, seconded by Trustee Lewandowski, to adjourn the meeting at 2:22 p.m. The motion was approved unanimously.

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

Approved by:  Date: 10.20.2021

Trustee Name: Philip Kiraly