



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

Village Hall Conference Room  
675 Village Court  
Thursday, December 17, 2015 – 7:00 a.m.

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 7:00 a.m.

**2. ROLL CALL**

The following were present:

Michael Neimark, President

Christopher Pfaff, Trustee

Bruce Becker, Trustee

Peter Neville, Trustee

The following were absent:

Joseph Walter, Trustee

The following were also present:

David Clark, Finance Director

Denise Joseph, Assistant to the Finance Director

Cary Lewandowski, Public Safety Director

Julie Tappendorf, Pension Board Attorney, Ancel Glink

Mark Wold, Public Safety Officer

**3. PUBLIC COMMENT**

No public comment.

**4. HEARING ON DISABILITY BENEFITS APPLICATION 2015-01**

The Pension Board held a hearing and heard testimony from Mark Wold (*"the applicant"*) in regards to disability benefits application 2015-01.

**5. EXECUTIVE SESSION TO DISCUSS EVIDENCE OR TESTIMONY PRESENTED IN OPEN HEARING ON APPLICATION 2015-01**

No closed session was required.

**6. DECISION ON DISABILITY BENEFITS APPLICATION 2015-01**

Trustee Pfaff moved, seconded by Trustee Becker, to approve the applicant's request for a non-duty disability pension, effective December 17, 2015, or such later date as mutually decided by the applicant and department. The motion was approved unanimously.

**7. ADJOURNMENT**

There being no further business to come before the Police Pension Fund Board, there was a motion and a second to adjourn the meeting at 7:22 a.m. The motion was approved unanimously.

Approved by:

Michael D. Neimark

Date:

23 Jan 19

Trustee Name:

Michael Neimark