

Huntley Police Pension Board Meeting Minutes

Pension Special Meeting June 11, 2021
4:50 P.M.

On a motion by Vice President Heagney, seconded by President Hewitt, the meeting of the Huntley Police Pension Board was called to order at 4:50 P.M. The meeting was held via a telephone/zoom conference due to Governor Pritzker's Executive Order No.2020-07 – Covid-19 Executive Order No. 5.

President Hewitt – Yes	Trustee Haley - Yes
Trustee Lanute – Yes	Trustee Topalovich – Yes
Trustee Heagney - Yes	

Those in attendance via phone/zoom were:

President Hewitt	Timothy Heagney – VP/Trustee
Nancy Topalovich – Trustee	
Joe Lanute - Secretary	Cathy Haley – Trustee

Audience present via phone: Jerry Marzullo from Puchalski Goodloe Marzullo Law Firm

All attendees are aware they are being recorded and have agreed to such.

President Hewitt reported there were no public comments.

ATTORNEY'S REPORT:

None.

PRESIDENT'S REPORT:

No closed minute meetings to discuss.

REQUEST FOR BENEFITS: The Board was presented with a Buyback Purchase Agreement for Officer Larkin. The Board discussed payment options for a payment plan. Jerry Marzullo would draft up a settlement agreement.

On a motion by Vice President Heagney, seconded by Trustee Topalovich and carried by the Board, approved a payment plan for Officer Larkin's military service buyback. The Board approved a payment plan for five or less years at 6% interest.

Roll Call Vote:

President Hewitt – Yes	Trustee Haley - Yes
Trustee Lanute – Yes	Trustee Topalovich – Yes
Trustee Heagney – Yes	

NEW BUSINESS/CORRESPONDENCE:

None.

OTHER BUSINESS:


None.

Motion to adjourn by Vice President Heagney, seconded by Trustee Haley and with all in agreement the meeting officially closed at 4:59 P.M.

Roll Call Vote:

President Hewitt – Yes	Trustee Haley - Yes
Trustee Lanute – Yes	Trustee Topalovich – Yes
Trustee Heagney - Yes	

Respectfully Submitted:


Joseph E. Lanute, Secretary


President Hewitt