

MINUTES

TINLEY PARK POLICE PENSION

BOARD OF TRUSTEES SPECIAL MEETING

Police Department West Training Room
7850 W. 183rd St.
Tinley Park, IL 60477

Thursday, December 7th, 2017 - 7:30p.m.

A special meeting of the Tinley Park Police Pension Board was called to order at 7:30 p.m. by President Violetto. On a roll call vote the following were:

PRESENT: Trustee Ehlers, Trustee Lindokken, Trustee Mondt, and President Violetto

ABSENT: Trustee Moylan

Also present: Village Accountant Ruth Gibson

President Violetto asked for a motion to approve a pension for Officer Perry Dubish. Trustee Lindokken moved and Trustee Ehlers seconded the motion. President Violetto stated that Officer Dubish was hired on 09/25/1989 and retired on 11/15/2017. Officer Dubish is a Tier 1 Officer. Officer Dubish has 28 years, 1 month, and 22 days of service and he will receive 70% of his final pensionable salary of \$104,632.17. Officer Dubish will receive an initial benefit of \$73,242.52, with a benefit start date of 11/16/2017.

A roll call vote was conducted:

AYES: Trustee Ehlers, Trustee Lindokken, Trustee Mondt, and President Violetto

NAYS: none

ABSENT: Trustee Moylan

President Violetto declared the motion carried.

President Violetto advised the fiduciary insurance policy would need to be renewed and the board should consider multiple options. Ruth Gibson advised she would locate multiple rates for available policies before the next board meeting on 01/17/2018.

There was no executive session.

No member of the public wished to comment.

President Violetto asked for a motion to adjourn the meeting at 7:36p.m. Trustee Mondt moved and Trustee Lindokken seconded the motion. The motion carried unanimously by voice vote.

Respectfully Submitted,

Frederick Mondt, Secretary