

**MINUTES OF A SPECIAL MEETING OF THE
TINLEY PARK POLICE PENSION FUND BOARD OF TRUSTEES
NOVEMBER 30, 2023**

A special meeting of the Tinley Park Police Pension Fund Board of Trustees was held on Thursday, November 30, 2023 at 1:00 p.m. in the Tinley Park Police Department West Training Room located at 7850 West 183rd Street, Tinley Park, Illinois 60477, pursuant to notice.

CALL TO ORDER: Trustee Mondt called the meeting to order at 1:00 p.m.

ROLL CALL:

PRESENT: Trustees Frederick Mondt, Jonathan Garrity, Timothy Ehlers and John Chomiak
ABSENT: None
ALSO PRESENT: Attorney Jeff Goodloe, Puchalski Goodloe LLC; Molly Barker, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

REVIEW AND APPROVE CONTRIBUTION REFUND REQUEST FOR MATTHEW WALSH:

The Board reviewed the contribution refund request submitted by Matthew Walsh. A motion was made by Trustee Garrity and seconded by Trustee Chomiak to approve Matthew Walsh's contribution refund in the amount of \$66,028.18 paid in a direct rollover issued on a date yet to be determined. Motion carried by roll call vote.

AYES: Trustees Mondt, Garrity, Ehlers and Chomiak
NAYS: None
ABSENT: None

REVIEW AND APPROVE INTERIM NON-FINAL RETIREMENT PENSION BENEFIT FOR BRIAN KROTSE:

The Board reviewed the interim non-final retirement benefit calculation for Brian Krotser prepared by L&A. Investigator Krotser had an entry date of June 5, 2000, retirement date of August 16, 2021, effective date of pension of November 9, 2023, 50 years of age at date of retirement, 21 years of creditable service, applicable salary of \$115,679.41, applicable pension percentage of 52.5%, amount of originally granted monthly pension of \$5,060.97 and amount of originally granted annual pension of \$60,731.64. A motion was made by Trustee Ehlers and seconded by Trustee Garrity to approve Brian Krotser's interim non-final regular retirement benefit calculated by L&A. Motion carried by roll call vote.

AYES: Trustees Mondt, Garrity, Ehlers and Chomiak
NAYS: None
ABSENT: None

CLOSED SESSION (IF NECESSARY): There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Garrity and seconded by Trustee Chomiak to adjourn the meeting at 1:10 p.m. Motion carried unanimously by voice vote.

Tinley Park Police Pension Fund
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The next regular meeting is scheduled for January 25, 2024 at 5:00 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 01/25/2024.

Minutes prepared by Molly Barker, Professional Services Administrator, Lauterbach & Amen, LLP