

MINUTES

TINLEY PARK POLICE PENSION
BOARD OF TRUSTEES SPECIAL MEETING

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

Thursday, May 31st, 2018 – 7:00p.m.

A special meeting of the Tinley Park Police Pension Board was called to order at 7:02 p.m. by President Violetto. The following were:

PRESENT: Trustee Timothy Ehlers, Trustee Carl Lindokken, Trustee Frederick Mondt, Trustee Michael Moylan, and President Raymond Violetto

ABSENT: none

Also present: Village Accountant Ruth Gibson and Steven Neubauer

President Violetto asked for a motion to approve a pension for Chief Steven Neubauer. Trustee Ehlers moved and Trustee Moylan seconded the motion. President Violetto stated that Chief Neubauer was hired on 01/02/2012 and retired on 04/27/2018. Chief Neubauer is a Tier 1 member. Chief Neubauer has 6 years of service and he will receive 15% of his final pensionable salary of \$157,429.35. Chief Neubauer will receive an initial annual benefit of \$23,614.40, with a benefit start date of 04/28/2018. Chief Neubauer was previously a tier 1 member of the Elmhurst Police Department with 37 years of service. Chief Neubauer is currently receiving a pension from the Elmhurst Police Pension fund, which is under article 3 of the pension code.

A roll call vote was conducted:

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

NAYS: none

President Violetto asked for a motion to approve a pension for Deputy Chief Lorelei Mason. Trustee Moylan moved and Trustee Mondt seconded the motion. President Violetto stated that Deputy Chief Mason was hired on 12/21/1987 and is scheduled to retire on 06/15/2018. Deputy Chief Mason is a Tier 1 member. Deputy Chief Mason has will have 30 years, 5 months, and 26 days of credible service on 06/15/2018 and will receive 75% of her final pensionable salary of

\$143,095.08. Deputy Chief Mason will receive an initial benefit of \$107,321.31, with a benefit start date of 06/16/2018.

A roll call vote was conducted with the benefit being contingent upon actual retirement on or before 06/30/2018 with expected retirement of 06/15/2018.

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

NAYS: none

President Violetto asked for a motion to approve payment of \$8000 to the Illinois Department of Insurance for the annual compliance fee for fiscal year 2019. Trustee Lindokken moved and Trustee Ehlers seconded the motion.

A roll call vote was conducted:

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

NAYS: none

There was no executive session.

There was no member of the public wishing to comment.

President Violetto asked for a motion to adjourn the meeting at 7:12p.m. Trustee Moylan moved and Trustee Lindokken seconded the motion. The motion carried unanimously by voice vote.

Respectfully Submitted,

Frederick Mondt
Secretary