

MINUTES

TINLEY PARK POLICE PENSION

BOARD OF TRUSTEES SPECIAL MEETING

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

Thursday, February 27th, 2020– 9:00 a.m.

A special meeting of the Tinley Park Police Pension Board was called to order at 9:07 a.m. by President Violetto. The following were:

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

President Violetto asked for a motion to approve the minutes from the meeting on 01/23/2020. Trustee Lindokken moved and Trustee Ehlers seconded the motion. The minutes were reviewed by board members. The motion carried unanimously by voice vote.

Allison Barrett and A.J. Weber of Lauterbach and Amen, LLP, made a presentation on professional services that are available to the fund. The services include but are not limited to pension benefit services, accounting services, and actuarial services.

President Violetto asked for a motion to approve hiring Lauterbach and Amen, LLP for benefit administration and monthly accounting. Trustee Lindokken moved and Trustee Ehlers seconded the motion.

A roll call vote was conducted:

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

NAYES: None

President Violetto asked the board to approve payment of a bill for \$131.25 to Dr. Rinella for the review of Michael Prainito's disability. Trustee Mondt moved and Trustee Moylan seconded the motion.

A roll call vote was conducted:

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

NAYES: None

The was no member of the public that wanted to make a comment.

President Violetto asked for a motion to adjourn the meeting at 10:28 a.m. Trustee Lindokken moved and Trustee Moylan seconded the motion. The motion carried unanimously by voice vote.

Respectfully Submitted,

Frederick Mondt,
Secretary