

**MINUTES OF A SPECIAL MEETING OF THE
TINLEY PARK POLICE PENSION FUND BOARD OF TRUSTEES
SEPTEMBER 25, 2023**

A special meeting of the Tinley Park Police Pension Fund Board of Trustees was held on Monday, September 25, 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 1:07 p.m.

ROLL CALL:

PRESENT: Trustees Frederick Mondt, Jonathan Garrity and John Chomiak

ABSENT: Trustee Timothy Ehlers

ALSO PRESENT: Sam Meyer, Lauterbach & Amen, LLP (L&A)

APPROVAL OF MEETING MINUTES: *July 27, 2023 Regular Meeting:* The Board reviewed the July 27, 2023 regular meeting minutes. A motion was made by Trustee Garrity and seconded by Trustee Chomiak to approve the July 27, 2023 regular meeting minutes as written. Motion carried unanimously by voice vote.

APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND: *Application for Membership – Luke Hook:* The Board reviewed the Application for Membership submitted by Luke Hook. A motion was made by Trustee Garrity and seconded by Trustee Chomiak to accept Luke Hook effective August 28, 2023 into the Tinley Park Police Pension Fund as a Tier II participant. Motion carried unanimously by voice vote.

OLD BUSINESS: *Portability Update – Stanley Tencza:* The Board discussed Stanley Tencza’s transfer of creditable service. A motion was made by Trustee Mondt and seconded by Trustee Garrity to accept Stanley Tencza’s transfer as paid in full in the amount of \$21,701.18 from the Justice Police Pension Fund to the Tinley Park Police Pension Fund and to revise Stanley Tencza’s hire date from August 8, 1994 to July 8, 1993. Motion carried by roll call vote.

AYES: Trustees Mondt, Garrity and Chomiak

NAYS: None

ABSENT: Trustee Ehlers

Contribution Refund – Kevin Lipman: The Board noted that Kevin Lipman’s contribution refund in the amount of \$9,999.14 was paid in a direct rollover issued on August 9, 2023. No further action is needed.

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS: *Approve Regular Retirement Benefits – Stanley Tencza:* The Board reviewed the regular retirement benefit calculation for Stanley Tencza prepared by L&A. Commander Tencza had an entry date of July 8, 1993, retirement date of September 26, 2023, effective date of pension of September 27, 2023, 51 years of age at date of retirement, 30 years of creditable service, applicable salary of \$158,175.20, applicable pension percentage of 75% amount of originally granted monthly pension of \$9,885.95 and amount of originally granted annual pension of \$118,631.40. A motion was made by Trustee Garrity and seconded by Trustee Chomiak to approve Stanley Tencza’s regular retirement benefit calculated by L&A. Motion carried by roll call vote.

AYES: Trustees Mondt, Garrity and Chomiak

NAYS: None

ABSENT: Trustee Ehlers

Tinley Park Police Pension Fund
Meeting Minutes – September 25, 2023

PUBLIC COMMENT: There was no public comment.

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Garrity and seconded by Trustee Mondt to adjourn the meeting at 2:12 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for October 26, 2023 at 6:00 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 10/26/23.

Minutes prepared by Sam Meyer, Pension Services Administrator, Lauterbach & Amen, LLP