



NORTH MAINE FIREFIGHTERS' PENSION FUND
 9301 POTTER ROAD, DES PLAINES, IL 60016



**MINUTES OF A REGULAR MEETING OF THE NORTH MAINE FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
 FEBRUARY 2, 2021**

CALL TO ORDER: Trustee Rusz called the meeting to order at 6:30 p.m.

ROLL CALL:

PRESENT: Trustees Dagmar Rutzen, Nicholas Rusz, Robert McKay, Greg Zalewski and Alan Altschul
ABSENT: None
ALSO PRESENT: Attorney Carry Collins, Collins & Radja; Sam Meyer, Lauterbach & Amen, LLP (L&A); Attorney Scott Moran; Daniel Riggio, Disability Applicant; Casjay, North Maine FPD Fire Department; Court Reporter, Cindy Marino, Kathleen Bono

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MEETING MINUTES: *November 3, 2020 Regular Meeting:* The Board reviewed the minutes from the November 3, 2020 regular meeting. A motion was made by Trustee Rusz and seconded by Trustee Altschul to approve the November 3, 2020 regular meeting minutes as written. Motion carried unanimously by voice vote.

Semi-Annual Review of Closed Session Meeting Minutes: The Board reviewed the closed session meeting minutes and will not release them at this time due to pending matters.

ATTORNEY'S REPORT – COLLINS & RADJA: *Motion for Reconsideration on Riggio Disability:* Attorney Collins informed the Board that Attorney Moran has requested a reconsideration on the Riggio Disability matter. Attorney Moran addressed the Board noting that he believes their reasoning on denying Daniel Riggio a disability benefit isn't enough under interpretation of the supreme or appellate courts.

EXECUTIVE SESSION – PENDING LITIGATION: *The Board entered into executive session at 6:43 p.m.*

Trustee Zalewski left the meeting at 7:11 p.m.

ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLP: *Monthly Financial Report:* The Board reviewed the Monthly Financial Report for the twelve-month period ending December 31, 2021 prepared by L&A. As of December 31, 2020, the net position held in trust for pension benefits is \$29,088, 039.46 with a change in position of \$3,240,028.65. The Board also reviewed the Cash Analysis Report, Revenue Report, Expense Report, Member Contribution Report and Payroll Journal.

Presentation and Approval of Bills: The Board reviewed the Vendor Check Report and list of invoices prepared by Trustee Rutzen. A motion was made by Trustee Rusz and seconded by Trustee Altschul to approve the disbursements shown on Trustee Rutzen's Vender Check Report in the amount of \$65,295.33. Motion carried by roll call vote.

AYES: Trustees Rusz, Rutzen, McKay and Altschul
NAYS: None
ABSENT: Trustee Zalewski

Additional Bills, if any: There were no additional bills presented for approval.

ATTORNEY'S REPORT – COLLINS & RADJA (CONTINUED): *Motion for Reconsideration on Riggio Disability:* The Board discussed the motion for reconsideration submitted by Attorney Moran. A motion was made by Trustee Rutzen and seconded by Trustee Zalewski to deny the motion for reconsideration. Motion carried by roll call vote.

AYES: Trustees Rusz, Rutzen, McKay, Altschul and Zalewski
NAYS: None
ABSENT: None

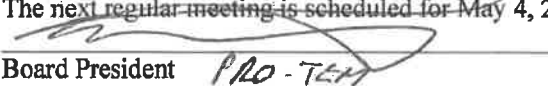
Attorney Moran and Mr. Riggio left the meeting at 7:48 p.m.

Review/Execution (sign) Riggio Decision and Order: The Board signed and executed the Written Decision and Order.

ADJOURNMENT: A motion was made by Trustee Rusz and seconded by Trustee Rutzen to adjourn the meeting at 7:55 p.m. Motion carried unanimously by voice vote.

~~The next regular meeting is scheduled for May 4, 2021 at 6:30 p.m.~~

Board President


PRO-TEM

Minutes approved by the Board of Trustees on 05/04/2021

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