
MINUTES

SPECIAL MEETING

MOLINE POLICE PENSION BOARD

Tuesday, May 27, 2014

BOARD MEMBERS

PRESENT: Scott Williams, President
Kevin Schoonmaker, Vice President
Kathy Carr, Treasurer
Craig Sommers, Secretary
Brian Johnson, Assistant Secretary

OTHER: Richard Reimer, Pension Board Attorney
Charlene Langenderfer, Disability Pension Applicant
John Westensee, Applicant's Attorney
Donna Kelly, Kelly Reporting Services
Jody Walker, Pension Board Clerk
Steve Nelson, Attorney at Law (Audience)

1. **Special Meeting Called to Order** - President Williams called the meeting to order at 1:00 p.m.
2. **Roll Call of Members** – All board members were present, as well as others listed above.
3. **Public Comment** – None.
4. **Hearing on the Disability Application of Officer C. Langenderfer** – The hearing was turned over to the Board's attorney, Richard Reimer, who served as the Hearing Officer. The procedures to follow were outlined, and he introduced Exhibits 1 through 18 which were distributed for review prior to the hearing. In addition, Exhibit 19 was introduced today, listing the ongoing worker's compensation payments received by the applicant from the City of Moline. There were no objections from Officer Langenderfer's counsel for admission of the exhibits. Also admitted into the record was Applicant's Exhibit 1, a report of a functional capacity test conducted on the applicant on February 11, 2014. Under consideration will be a line of duty disability, as well as a non-duty disability, without waiver of any appeal rights and without prejudice. There was no objection.

Mr. Westensee made an opening statement and Officer Langenderfer gave testimony regarding her physical condition and treatment.


5. **Executive Session** – Vice President Schoonmaker made a motion to adjourn into executive session pursuant to 5 ILCS 120/2(c)(4); second by Treasurer Carr; roll call vote: President Williams, aye; Secretary Sommers, aye; Assistant Secretary Johnson, aye; Vice President Schoonmaker, aye; Treasurer Carr, aye; meeting adjourned at 1:40 p.m. Meeting reconvened in open session at 2:32 p.m.
6. **Disability Pension Application of Officer C. Langenderfer** – Treasurer Carr made a motion to award a line of duty disability pension effective April 17, 2013; however, payment of said benefit to be offset by the ongoing worker's compensation benefits received by Officer Langenderfer up through May 18, 2014. Secretary Sommers seconded the motion. Roll call vote: President

Williams, yes; Secretary Sommers, yes; Vice President Schoonmaker, no; Assistant Secretary Johnson, no; Treasurer Carr, yes; motion carried three to two in favor. Mr. Reimer will prepare a written decision and order. Assistant Secretary Johnson made a motion to approve preparation of a transcript of the hearing and executive session by the court reporter; second by President Williams; motion unanimously carried. A special meeting will be scheduled to adopt and publish the order. Secretary Sommers mad a motion to authorize the President and Treasurer to sign the Disability Retirement Worksheet; second by Assistant Secretary Johnson; motion unanimously carried. The monthly disability benefit will be \$3,891.80, based on 65 percent of her annual salary of \$71,848.61.

3. Adjournment

Treasurer Carr made a motion to adjourn; Vice President Schoonmaker seconded; motion unanimously carried. Meeting adjourned at 2:37 p.m.

Respectfully submitted,



Craig Sommers
Secretary