



MOLINE FIREFIGHTERS' PENSION FUND

1630 8th Avenue, Moline, Illinois | 309-524-2250

Brian Vyncke
President

Eric Becker
Secretary

Scott Raes
Trustee

Mikel Strandlund
Trustee

Kathleen Carr
Treasurer

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES MOLINE FIREFIGHTERS' PENSION FUND AUGUST 30, 2016

A special meeting of the Board of Trustees of the Moline Firefighters' Pension Fund was held on Tuesday, August 30, 2016 at 9:00 a.m., located at 1630 8th Avenue, Moline, IL pursuant to notice.

CALL TO ORDER: The meeting was called to order by Trustee Vyncke at 9:10 a.m.

ROLL CALL

PRESENT: Trustees Brian Vyncke, Eric Becker, Scott Raes (arrived at 9:12 a.m.), Mikel Strandlund, and Kathy Carr

ABSENT: None

ALSO PRESENT: Board Attorney Rick Reimer, Reimer Dobrovolny & Karlson; Attorney Thomas Duda; Curtis Whetstine; Steven LeMaster; and Kathleen Connor, Court Reporter

PUBLIC COMMENT: There were no public comments.

DISABILITY HEARING – CURTIS WHETSTINE: A motion was made by Trustee Becker and seconded by Trustee Strandlund to appoint Attorney Rick Reimer as the hearing officer for the Whetstine Disability Hearing. Motion carried by roll call vote.

AYES: Trustee Vyncke, Becker, Raes, Strandlund and Carr

NAYS: None

ABSENT: None

Disability Hearing commenced (see transcript)

A motion was made by Trustee Strandlund and seconded by Trustee Raes to enter into closed session for the purpose of discussing evidence or testimony presented in open hearing 5 ILCS 120/2 (C) (4). Motion carried by roll call vote.

AYES: Trustee Vyncke, Becker, Raes, Strandlund and Carr

NAYS: None

ABSENT: None

Open Session resumed at 11:20 a.m. with all Trustees present.

A motion was made by Trustee Becker and seconded by Trustee Raes to award a duty disability pension to Curtis Whetstine effective March 22, 2015. Motion carried by roll call vote.

AYES: Trustee Vyncke, Becker, Raes, Strandlund and Carr

NAYS: None

ABSENT: None

ADJOURNMENT: A motion was made by Trustee Raes and seconded by Trustee Strandlund to adjourn the meeting at 11:22 a.m. Motion carried by voice vote.

The next scheduled Board meeting will be held on **Thursday, October 27, 2016 at 9:00 a.m.**

Respectfully submitted,

Eric Becker, Board Secretary

Minutes prepared by Michelle Hawkins, Pension Services Administrator