

EAST JOLIET FIRE PROTECTION DISTRICT
PENSION MEETING MINUTES

Meeting Date: January 26, 2016

Approval Date: 02/08/216

Meeting Opened: 10:00

Meeting Location: East Joliet Fire Protection District
911 South Briggs St.
Joliet, Illinois 60433

Presiding Officer: K. Scholtes

Members Present: K. Scholtes R. Scholtes H. O'Mara R. Salinas S. Matthews

Others Present: Jill. Gassensmith, Jim Gassensmith Attorney Marzullo Michelle

Previous Minutes:

- Motion by H. O'Mara made to accept the minutes for September 16, 2015, 2nd by R. Salinas.
ALL IN FAVOR MOTION CARRIED

Presidents Report:

- None

Treasurers Report:

- None

Bills for Payment:

- None

New Business:

- Approve Anthony DiVito membership into the pension.
Motion Made by R. Scholtes to approve membership of Anthony DiVito to the Pension 2nd by S. Matthews All In Favor Motion Carried
- Review and Approve Actuarial Interrogatory Statement from Illinois Department of Insurance
Motion Made by K. Scholtes to approve the Actuarial Interrogatory Statement 2nd by H. O'Mara All In Favor Motion Carried

Training Issues:

- None

Old Business:

- None

Applications for Membership:

EAST JOLIET FIRE PROTECTION DISTRICT
PENSION MEETING MINUTES

Attorney Marzullo:

- No Report

Closed Session: None

Adjournment: 10:15 H. O'Mara motioned to adjourn 2nd by S. Matthews

ALL IN FAVOR MOTION CARRIED

Next Meeting:

Robert F. Scholtes Jr.

Secretary