

EAST JOLIET FIRE PROTECTION DISTRICT
PENSION MEETING MINUTES

Meeting Date: February 13, 2017

Approval Date:

Meeting Opened: 10:00

Meeting Adjournment: 11:50

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, Tom Grooms, Todd Schroder
 Dennis Dressel, Allison Barrett, Jeff Goode,

Previous Minutes:

- Motion made by K. Scholtes 2nd By R. Salinas to Approve the minutes of December 7, 2016 with exception of changes. All In Favor Motion Carried

Presidents Report:

- No Report

Treasurers Report:

- Motion made by R. Scholtes to accept investment report as presented 2nd by S. Matthews.

All In Favor Motion Carried

- Motion was made by S. Matthews to invest \$250,000.00 into our current equity holdings 2nd by H. O'Mara

Roll Call Vote: S. Matthews (I), K. Scholtes (I), H. O'Mara (I), R. Scholtes (I)

Bills for Payment:

- Pension Payment Gregg Walling (Standing Approval)
- Pension Payment Tina Pirc (Standing Approval)
- Mark Ksiazak (Standing Approval)
- PGM Law Firm Payment (Standing Approval)
- Gassensmith (Standing Approval)

New Business:

- Motion made by K. Scholtes and 2nd by S. Mathews to approve \$18,850.00 with Lauterbach & Amen to provide service to the pension fund (Ref: Tab 6)
- Discussed upcoming Pension Seminar in St. Louis (October). Lauterbach & Amen to register member

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Training Issues:

- None

Old Business:

- None

Applications for Membership / Benefits

- None
- Attorney Marzullo: N

Closed Session: None

Adjournment: 10:43 K. Scholtes motioned to adjourn 2nd by S. Matthews

ALL IN FAVOR MOTION CARRIED

Next Meeting: May 8, 2017 10:00 a.m.

Robert F. Scholtes Jr.
Secretary