



The Police Pension Fund

VILLAGE OF LOMBARD

235 EAST WILSON AVE. LOMBARD, IL 60148

MINUTES OF A SPECIAL MEETING OF THE LOMBARD POLICE PENSION FUND BOARD OF TRUSTEES SEPTEMBER 9, 2019

A special meeting of the Lombard Police Pension Fund Board of Trustees was held on Monday, September 9, 2019 at 9:30 a.m. in the Chief's Conference Room located at 235 E. Wilson Avenue, Lombard, Illinois 60148, pursuant to notice.

CALL TO ORDER: Trustee Ranallo called the meeting to order at 9:30 a.m.

ROLL CALL:

PRESENT: Trustees Benny Ranallo, Jerry Peterson, Richard Spika, Tom Wirsing and Dan Brink

ABSENT: None

ALSO PRESENT: Attorney Charles Atwell, Atwell & Atwell; Michelle Rice, Lauterbach & Amen, LLP (L&A); Attorney Thomas Mazur, Law Offices of Thomas W. Duda; Marianne Kroeger, Surviving Spouse

PUBLIC COMMENT: There was no public comment.

HEARING FOR ELIGIBILITY OF SURVIVING SPOUSE BENEFITS – MARIANNE KROEGER: Attorney Atwell distributed copies of exhibits 1 – 6 to the Board for review. A motion was made by Trustee Wirsing and seconded by Trustee Spika to admit into evidence exhibits 1 – 6 as presented. Motion carried unanimously by voice vote.

CLOSED SESSION, IF NEEDED: A motion was made by Trustee Wirsing and seconded by Trustee Ranallo to enter into closed session at 9:39 a.m. under 5 ILCS 120/2 (c)(4) of the Open Meetings Act. Motion carried by roll call vote.

AYES: Trustees Ranallo, Peterson, Spika, Wirsing and Brink

NAYS: None

ABSENT: None

A motion was made by Trustee Wirsing and seconded by Trustee Peterson to end closed session and resume open session at 10:16 a.m. Motion carried by roll call vote.

AYES: Trustees Ranallo, Peterson, Spika, Wirsing and Brink

NAYS: None

ABSENT: None

The Board discussed the surviving spouse benefits for Marianne Kroeger. A motion was made by Trustee Wirsing and seconded by Trustee Peterson to grant the surviving spouse benefits to Marianne Kroeger. Motion carried by roll call vote.

AYES: Trustees Ranallo, Peterson, Spika, Wirsing and Brink

NAYS: None

ABSENT: None

ADJOURNMENT: A motion was made by Trustee Peterson and seconded by Trustee Wirsing to adjourn the meeting at 10:18 a.m. Motion carried by roll call vote.

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AYES: Trustees Ranallo, Peterson, Spika, Wirsing and Brink
NAYS: None
ABSENT: None

The next regular meeting is scheduled for October 21, 2019 at 1:30 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 10/21/19

Minutes prepared by Michelle Rice, Pension Services Administrator, Lauterbach & Amen, LLP