



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 14, 2020

A special meeting of the Lombard Police Pension Fund Board of Trustees was held on Monday, September 14, 2020 at 1:00 p.m. in the Village Hall Board Room located at 255 E. Wilson Avenue, Lombard, Illinois 60148, pursuant to notice.

CALL TO ORDER: Trustee Ranallo called the meeting to order at 1:04 p.m.

ROLL CALL:

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

ABSENT: None

ALSO PRESENT: Michelle Rice, Lauterbach & Amen, LLP (L&A); Charles Atwell, Atwell & Atwell; Keith Karlson and Mark McQueary, Karlson Garza LLC; Jeff Goodloe, Puchalski Goodloe Marzullo, LLP; Rick Reimer and Brian LaBardi, Reimer & Dobrovolny PC; Attorney Thomas Duda, Law Offices of Attorney Thomas W. Duda

PUBLIC COMMENT: There was no public comment.

DISCUSSION/POSSIBLE ACTION – FRANCIS VIVO MATTER: Attorney Atwell recommended the Board enter into closed session to continue deliberations in the Francis Vivo Matter.

CLOSED SESSION, IF NEEDED: A motion was made by Trustee Spika and seconded by Trustee Brink to enter into closed session under 2(c)(4) of the Open Meetings Act at 1:05 p.m. Motion carried by roll call vote.

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

NAYS: None

ABSENT: None

A motion was made by Trustee Spika and seconded by Trustee Brink to resume open session at 1:33 p.m. Motion carried by roll call vote.

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

NAYS: None

ABSENT: None

A motion was made by Trustee Spika and seconded by Trustee Wirsing to establish Officer Francis Vivo's entitlement to 27 weeks of disability for the period March 23, 2017 through September 30, 2017 pursuant to 3-114.5 of the Pension Code in the amount of \$32,866.18, subject to review and verification of the calculation by L&A. Motion carried by roll call vote.

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

NAYS: None

ABSENT: None

Post Meeting Note: It was determined by L&A that the retro pension benefit amount for the period March 23, 2017 through September 30, 2017 is \$32,832.78.

A motion was made by Trustee Spika and seconded by Trustee Brink to not issue retro pension benefits to Officer Francis Vivo for the period March 23, 2017 through September 30, 2017, due to provisions pursuant to 3-114.5 of the Pension Code, where Officer Francis Vivo was receiving TTD/WC payments in excess of his disability benefit. Motion carried by roll call vote.

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

A motion was made by Trustee Spika and seconded by Trustee Peterson to approve attorney's fees and costs in the amount of \$8,742.04 per Applicant's exhibit A, incurred in establishing his entitlement to a pension benefit from the Lombard Police Pension Fund. Motion carried by roll call vote.

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

A motion was made by Trustee Wirsing and seconded by Trustee Peterson to adjourn the Francis Vivo hearing at 1:39 p.m. Motion carried unanimously by voice vote.

Mr. Duda left the meeting at 1:40 p.m.

A motion was made by Trustee Wirsing and seconded by Trustee Spika to reconvene the special meeting at 1:50 p.m. to conduct RFP interviews for legal counsel. Motion carried unanimously by voice vote.

PRESENTATIONS OF PROPOSALS FOR LEGAL COUNSEL: *Atwell & Atwell:* Mr. Atwell presented his firms proposal for legal counsel services to the Board. All questions were answered by Mr. Atwell.

Mr. Atwell left the meeting at 2:05 p.m.

Mr. Karlson and Mr. McQueary arrived at 2:21 p.m.

Karlson Garza LLC: Mr. Karlson and Mr. McQueary presented their firms proposal for legal counsel services to the Board. All questions were answered by Mr. Karlson and Mr. McQueary.

Mr. Karlson and Mr. McQueary left the meeting at 2:39 p.m.

Mr. Goodloe arrived at 2:49 p.m.

Puchalski Goodloe Marzullo, LLP: Mr. Goodloe presented his firms proposal for legal counsel services to the Board. All questions were answered by Mr. Goodloe.

Mr. Goodloe left the meeting at 3:09 p.m.


Mr. Reimer and Mr. LaBardi arrived at 3:13 p.m.

Reimer & Dobrovolny PC: Mr. Reimer and Mr. LaBardi presented their firms proposal for legal counsel services to the Board. All questions were answered by Mr. Reimer.

Mr. Reimer and Mr. LaBardi left the meeting at 3:35 p.m.

ADJOURNMENT: A motion was made by Trustee Spika and seconded by Trustee Wirsing to adjourn the meeting at 3:53 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for October 19, 2020 at 1:30 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 10/19/2020

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