



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 AUGUST 12, 2020

A special meeting of the Lombard Police Pension Fund Board of Trustees was held on Wednesday, August 12, 2020 at 11:00 a.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 11:00 a.m.

ROLL CALL:

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

ABSENT: Trustee Tom Wirsing

ALSO PRESENT: Attorney Charles Atwell, Atwell & Atwell; Amanda Secor, Lauterbach & Amen, LLP (L&A); Pensioner's Attorney Thomas Duda, Law Offices of Thomas W. Duda; Witness Neal Strom, Strom & Associates

PUBLIC COMMENT: There was no public comment.

A motion was made by Trustee Peterson and seconded by Trustee Brink to appoint Attorney Atwell as the hearing officer. Motion carried by roll call vote.

AYES: Trustees Ranallo, Peterson, Spika and Brink

NAYS: None

ABSENT: Trustee Wirsing

Attorney Atwell reviewed the Applicants Exhibits A – I and the Board Exhibits A – D. A motion was made by Trustee Spika and seconded by Trustee Peterson to admit the Applicants Exhibits and Board Exhibits as presented. Motion carried by roll call vote.

AYES: Trustees Ranallo, Peterson, Spika and Brink

NAYS: None

ABSENT: Trustee Wirsing

HEARING – FRANCIS VIVO: *A court reporter was present and took a verbatim transcript of the hearing.*

CLOSED SESSION, IF NEEDED: A motion was made by Trustee Spika and seconded by Trustee Peterson to enter into closed session at 12:40 p.m. under Section 2(c)(4) of the Open Meetings Act. Motion carried by roll call vote.

AYES: Trustees Ranallo, Peterson, Spika and Brink

NAYS: None

ABSENT: Trustee Wirsing

A motion was made by Trustee Peterson and seconded by Trustee Ranallo to resume open session at 12:51 p.m. Motion carried by roll call vote.

AYES: Trustees Ranallo, Peterson, Spika and Brink

NAYS: None

ABSENT: Trustee Wirsing

A motion was made by Trustee Spika and seconded by Trustee Brink to take this matter under advisement and render a decision at a later date. Motion carried by roll call vote.

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

ADJOURNMENT: A motion was made by Trustee Brink and seconded by Trustee Spika to adjourn the meeting at 12:53 p.m. Motion carried by roll call vote.

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

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