



WEST CHICAGO FIRE PROTECTION DISTRICT

Pension Board

200 Fremont Street, West Chicago, Illinois 60185 (630) 231-2123 Fax (630) 231-2122

Minutes of the Special Meeting
of the West Chicago Fire Protection Districts'
Pension Fund Board held on May 26, 2015
at 200 Fremont St, West Chicago, IL

The meeting was called to order at 10:00 a.m. by President Andy Maxwell.

Roll call showed Trustee Dave Janaes, Trustee Andy Maxwell and Trustee Pat Murphy present. Also present was Administrative Assistant, Joy Edminson.

New Business:

Approve Application for Retirement – Lt. Lee Westrom: A motion was made by Trustee Murphy to approve the Application for Retirement from Lt. Lee Westrom effective July 1, 2015, seconded by Trustee Janaes. Roll call showed:

Trustee Murphy - Aye

Trustee Janaes - Aye

Trustee Maxwell - Aye

Motion Passed 3 – 0

Attorney Collins joined the meeting at 10:18.

Discussion was had on QILDROs with explanations by Collins. Collins directed the Board to send Westrom's ex-wife a W-4 and a request for Direct Deposit information to fulfill the QILDRO dated May 6, 2010.

Account Transfer: A motion was made by Trustee Janaes to approve a transfer of Thirty-Thousand Dollars (\$30,000.00) from the Edward Jones Trust Account into the WCFPD Pension State Bank of Illinois Checking Account, seconded by Trustee Murphy. Roll call showed:

Trustee Janaes - Aye

Trustee Murphy - Aye

Trustee Maxwell - Aye

Motion Passed 3 – 0

Trustee Seat Special Election: A letter of resignation was received from Trustee John Urban as of April 20, 2015. Letters requesting nominations went out on April 27, 2015, for the Retired Member Trustee seat to finish out resigned Trustee John Urban's term. All nominations must be received before June 15, 2015 and Election Ballots will be mailed out to retirees on June 15, 2015. Ballots must be returned by June 30, 2015 to be counted. The Special Election will be certified at the next Board meeting and the newly elected retiree seat will be taken at that time finishing out the term until April 2016.

Open to Public Comments:

No comments at this time.

Miscellaneous:

Joy Edminson shared that the District hired Assistant Chief Timothy Leidig as of May 26, 2015. Edminson gave all Pension paperwork to the Assistant Chief to fill out for his membership in the WCFPD Pension Fund. Leidig will have portability.

Next regular meeting:

The next meeting will be held on Monday, July 20, 2015 at 9:00 a.m. at Station #6 (200 Fremont Street, West Chicago, IL).

Trustee Janaes made a motion to adjourn, seconded by Trustee Murphy.

Meeting Adjourned at 10:45 a.m.

Respectfully submitted;



Rick Michael
Pension Fund Secretary