



PLAINFIELD FIRE PROTECTION DISTRICT

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PENSION BOARD MINUTES OF JUNE 29, 2016 SPECIAL MEETING

President Bill Barnes called the June 29, 2016 meeting of the Board of Trustees of the Plainfield Firefighters' Pension Fund to order at 9:00 a.m. with the Pledge of Allegiance at the District Headquarters located at 23748 W. 135th Street, Plainfield, IL.

Upon roll call the following Board members were present: Trustee John Eichelberger, Trustee David Riddle, President Bill Barnes, Trustee Michael Obman, and Secretary Brian Stevens.

Also present were Attorney Vladimir Shuliga, Ottosen Britz; Finance/HR Director Cheree Lewis; and Administrative Assistant Mary Jo Fazio.

Public Comment – Nothing from the audience.

Business – The Board reviewed the RFP's received for actuarial services for 2016. The Board eliminated MWM based on its cost being higher than the other proposals. The Board felt Mitchell did not have enough experience with fire protection districts and the Board eliminated Lauterbach & Amen due to a possible conflict of interest. Nyhart was also eliminated because it did not have any police or fire agencies in its profile. After much discussion, **a motion was made by Chief Riddle to hire Foster & Foster for Actuarial services for a period of three years, seconded by Trustee Stevens.**

AYES: Trustee Eichelberger, Trustee Riddle, Trustee Barnes, Trustee Obman and Trustee Stevens

NAYS: None

ABSENT: None

After briefly discussing the Annual Statement and Certificate for the Department of Insurance (DOI), a motion was made by Chief Riddle to accept the Annual Statement and eCertificate for the DOI as presented, seconded by Trustee Obman.

AYES: Trustee Eichelberger, Trustee Riddle, Trustee Barnes, Trustee Obman and Trustee Stevens

NAYS: None

ABSENT: None

There being no further business, **a motion was made to adjourn by Trustee Stevens at 9:30 a.m., seconded by Trustee Obman. Upon a voice vote, the motion carried.**

Respectfully submitted,

Brian Stevens, Secretary

MICHAEL OBMAN, SECRETARY PRO TEM

Prepared by Mary Jo Fazio, Administrative Assistant

7/12/2016

Date approved by Board