



# PLAINFIELD FIRE PROTECTION DISTRICT

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## PENSION BOARD MINUTES OF MAY 10, 2017 SPECIAL MEETING

President Bill Barnes called the May 10, 2017 Special Meeting of the Board of Trustees of the Plainfield Firefighters' Pension Fund to order at 11:00 a.m. with the Pledge of Allegiance at the District Headquarters located at 23748 W. 135<sup>th</sup> Street, Plainfield, IL.

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

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

Trustee John Eichelberger arrived at 11:07 a.m.

**Public Comment** – Nothing from the audience.

**Correspondence** – No correspondence.

**Business** – Review procedure for annual election of officers. Attorney Vlad Shuliga reviewed the procedure for the election of officers. It is his recommendation to enforce the rules as written or adopted. The Board discussed the nominations that were received for the active member Trustee Board seat. After a lengthy discussion it was determined that the nomination of Michael Lough was the only nomination received within the time constraints set by the Board. **A motion was made by Trustee Riddle to appoint by acclamation Michael Lough as Active Member Pension Trustee, seconded by Trustee Obman.**

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

NAYS: None

ABSENT: None

The next quarterly meeting will be Tuesday, July 11, 2017 at 4:00 p.m.

There being no further business, **a motion was made to adjourn by Trustee Riddle at 11:19 a.m., seconded by Trustee Obman. Upon a voice vote, the motion carried.**

Respectfully submitted,

Brian Stevens, Secretary

7-11-17  
Date approved by Board

Prepared by Mary Jo Fazio, Administrative Assistant