A special meeting of the Lisle Police Pension Fund was held on Monday, May 6, 2019 at 6:30 p.m. in the Chief’s Conference Room of the Lisle Police Department, located at 5040 Lincoln Avenue, Lisle, Illinois 60532, pursuant to notice.

CALL TO ORDER: Trustee Lauten called the meeting to order at 6:30 p.m.

ROLL CALL:
PRESENT: Trustees Brett Lauten, Jodie Wise, Lora Kmieciak and Gary Ledvora
ABSENT: Trustee Larry Rogers
ALSO PRESENT: None

PUBLIC COMMENT: There was no public comment.

REVIEW AND APPROVAL OF MINUTES: Disability Hearing Transcript – March 13, 2019: The Board reviewed the March 13, 2019 disability hearing transcript. A motion was made by Trustee Wise and seconded by Trustee Kmieciak to approve the March 13, 2019 disability hearing transcript subject to amending page 8 paragraph 37 to read the year 2002 instead of 2012. Motion carried unanimously by voice vote.

APPROVE, ADOPT, AND PUBLISH DECISION AND ORDER FOR DISABILITY BENEFITS – JOHN J. PERRELL: The Board reviewed the decision that was made at the disability hearing on March 13, 2019 to award Mr. Perrell a duty disability benefit. A motion was made by Trustee Kmieciak and seconded by Trustee Wise to approve the written Decision and Order for John J. Perrell as written. Motion carried by roll call vote.
AYES: Trustees Lauten, Wise, Kmieciak and Ledvora
NAYS: None
ABSENT: Trustee Rogers

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNEMNT: A motion was made by Trustee Ledvora and seconded by Trustee Lauten to adjourn the meeting at 6:34 p.m. Motion carried unanimously by voice vote.