



# LISLE POLICE PENSION FUND

5040 LINCOLN AVENUE LISLE, IL 60532

630-271-4200



## MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LISLE POLICE PENSION FUND

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 Kmiecik 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 Kmiecik 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 Kmiecik 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, Kmiecik and Ledvora

**NAYS:** None

**ABSENT:** Trustee Rogers

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

**ADJOURNMENT:** 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.

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Board President

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Board Secretary

Minutes approved by the Board of Trustees on \_\_\_\_\_