



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 Thursday, July 25, 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 Louis called the meeting to order at 6:30 p.m.

ROLL CALL:

PRESENT: Trustees Justin Louis, Lora Kmiecik, Jay Perrell and Gary Ledvora
ABSENT: Trustee Brett Lauten
ALSO PRESENT: None

PUBLIC COMMENT: There was no public comment.

APPROVE, ADOPT, AND PUBLISH DECISION AND ORDER FOR DISABILITY BENEFITS – BRETT LAUTEN: The Board reviewed the decision that was made at the disability hearing on July 1, 2019 to award Mr. Lauten a non-duty disability benefit. A motion was made by Trustee Louis and seconded by Trustee Perrell to approve the written Decision and Order for Brett Lauten as written. Motion carried by roll call vote.

AYES: Trustees Louis, Perrell, Kmiecik and Ledvora
NAYS: None
ABSENT: Trustee Lauten

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

ADJOURNMENT: A motion was made by Trustee Louis and seconded by Trustee Perrell to adjourn the meeting at 6:32 p.m. Motion carried unanimously by voice vote.

 Board President

 Board Secretary

Minutes approved by the Board of Trustees on _____

Minutes prepared by Isabel Copeland, Pension Services Administrator, Lauterbach & Amen, LLP