



FIREFIGHTERS' PENSION FUND MEETING MINUTES

WHEATON FIRE STATION 1, 1 FAPP CIRCLE, WHEATON, ILLINOIS 60187

MINUTES OF A SPECIAL MEETING OF THE WHEATON FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES JANUARY 9, 2023

A special meeting of the Wheaton Firefighters' Pension Fund Board of Trustees was held on Monday, January 9, 2022 at 7:15 a.m. in the Wheaton Fire Station #1 located at 1 Fapp Circle, Wheaton, Illinois 60187, pursuant to notice.

CALL TO ORDER: Trustee Skilondz called the meeting to order at 7:15 a.m.

ROLL CALL:

PRESENT: Trustees Jason Skilondz, John Cochran and Michael Savegnago
ABSENT: Trustees Rick Kammes and Charles Hartman
ALSO PRESENT: Molly Weslow (*via teleconference*), Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND AND/OR RETIREMENT AND/OR DISABILITY BENEFITS: *Approve Regular Retirement Benefits – Robert Deno:* The Board reviewed the regular retirement benefit calculation for Robert Deno prepared by L&A. Lieutenant Deno had an entry date of August 2, 1993, retirement date of January 3, 2023, effective date of pension of January 4, 2023, 54 years of age at date of retirement, 29 years and 5 months of creditable service, applicable salary of \$131,137.76, applicable pension percentage of 73.54%, amount of originally granted monthly pension of \$8,036.75 and amount of originally granted annual pension of \$96,441. A motion was made by Trustee Cochran and seconded by Trustee Savegnago to approve Robert Deno's regular retirement benefit calculated by L&A. Motion carried by roll call vote.

AYES: Trustees Skilondz, Savegnago and Cochran

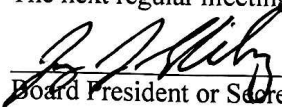
NAYS: None

ABSENT: Trustees Kammes and Hartman

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

ADJOURNMENT: A motion was made by Trustee Savegnago and seconded by Trustee Cochran to adjourn the meeting at 7:15 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for February 9, 2023 at 3:00 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 2/9/23

Minutes prepared by Molly Weslow, Pension Services Administrator, Lauterbach & Amen, LLP