

Bartlett Police Pension Fund

Minutes of the meeting on August 31, 2016

Call to Order:

- Dan Palmer called the meeting to order at 10:00 am

Roll Call:

- Present: Dan Palmer, Dave Smith, John Sias, Marty Heneghan, William Hecker
- Absent: Cary Collins

Minutes:

- Minutes of the July 19, 2016 Pension Fund meeting were reviewed. Dave Smith motioned to accept the minutes as is. Marty Heneghan seconded the motion.

All in favor: All

Opposed: None

Public Comment:

- None

Old Business:

- None

New Business:

- Resignation from previous board Attorney Cary Collins.
- Motion to accept the resignation of Cary Collins. Motion- seconded. No discussion.

All in favor: All

Opposed: None

- Subsection B: Potential adjournment to 2nd section under 2c of the open meetings act to discuss the appointment of legal counsel.

- Dave Smith motion to Executive Session for that discussion. William Hecker seconded. No discussion.
- Motion to return from Executive Session-Dan Palmer. Marty Heneghan seconded the motion.

Roll Call

Dan Palmer, Dave Smith, John Sias, Marty Heneghan, William Hecker

- Sub section C. Motion to appoint counsel Rick Reimer-Dave Smith. Marty Heneghan seconded the motion. No discussion.
 - Motion carries. Welcome Mr. Reimer.
- Consider motion by the Village of Bartlett for legal counsel to intervene in the Brown case.
 - Board goes on record with the court reporter for this session.
- Article 3 of the pension code. Village of Bartlett motion to intervene.
- Hearing to entertain arguments regarding the Village of Bartlett motion to intervene filed by Village counsel on Aug 15, 2016.
- Parties identify themselves:

Abigail Rogers on behalf of the Village of Bartlett. David Figlioli for applicant Brown.
- Motion to Adjourn to Open Session- Dave Smith. Dan Palmer seconded the motion.
- Dan Palmer motion to grant the Village of Bartlett's request to intervene. Marty Heneghan seconded the motion.

All in favor: All

Opposed: None

- Rick Reimer suggestion to appoint hearing officer.
- Dave Smith motion to appoint hearing officer. Marty Heneghan seconded the motion.

All in favor: All

Opposed: None

- John Sias motion to accept conditions related to disclosure of case records and evidence for future hearings. Marty Heneghan seconded the motion.

All in favor: All

Opposed: None

- Hearing set for November 8, 2016 1:00pm and November 15, 2016 at 1:00pm.
- Dan Palmer motion to accept hearing dates. Dave Smith seconded the motion.

All in favor: All

Opposed: None

- Dan Palmer motion to accept court reporter open session and executive session transcripts. Dave Smith seconded the motion.
- Dan Palmer motion to pay \$500.00 for one year subscription to Capital Facts news publication concerning Illinois Governmental Issues, including Pension issues. Dave Smith seconded the motion.
- Discussion to find a date for the next Pension Board meeting. Several dates and times were discussed. Explanation given by Rick Reimer on adhering to the regulations of required Pension Board hearings. If dates are not the first Tuesday of every month as stated in the regulation, a Board meeting must be held quarterly. The exact time frame between meetings is not regulated.

Adjournment:

- Dan Palmer motioned to adjourn meeting. Dave Smith seconded the motion.
- The next Pension Board meeting will be on November 8, 2016 at 10:00 am.