



FIREFIIGHTERS' 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 JUNE 17, 2022

A special meeting of the Wheaton Firefighters' Pension Fund Board of Trustees was held on Friday, June 17, 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 7:17 a.m.

ROLL CALL:

PRESENT: Trustees Jason Skilondz, Rick Kammes, John Cochran and Charles Hartman

ABSENT: Trustee Michael Savegnago

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 – Miki Kitahata:* The Board reviewed the regular retirement benefit calculation for Miki Kitahata prepared by L&A. Lieutenant Kitahata had an entry date of December 9, 1991, retirement date of July 3, 2022, effective date of pension of July 4, 2022, 62 years of age at date of retirement, 30 years and 5 months of creditable service, applicable salary of \$131,137.76, applicable pension percentage of 75%, amount of originally granted monthly pension of \$8,196.11 and amount of originally granted annual pension of \$98,353.32. A motion was made by Trustee Cochran and seconded by Trustee Hartman to approve Miki Kitahata's regular retirement benefit calculated by L&A. Motion carried by roll call vote.

AYES: Trustees Skilondz, Kammes, Hartman and Cochran

NAYS: None

ABSENT: Trustee Savegnago

Approve Regular Retirement Benefits – William Schultz: The Board reviewed the regular retirement benefit calculation for William Schultz. William Schultz had an entry date of January 20, 2003; retirement date of July 1, 2022; effective date of pension of July 2, 2022; 51 years old at date of retirement; 19 years, 5 months creditable service with the Wheaton Firefighters' Pension Fund; 11 years, 6 months, 15 days creditable service with the Hazel Crest Firefighters' Pension Fund; combined applicable salary of \$175,240; and a combined applicable pension percentage of 75%. The amount of originally granted annual pension from the Wheaton Firefighters' Pension Fund is \$112,764.92 and the amount of originally granted monthly pension from the Wheaton Firefighters' Pension Fund is \$9,397.08. A motion was made by Trustee Cochran and seconded by Trustee Hartman to approve the regular retirement benefits for William Schultz calculated by L&A. Motion carried by roll call vote.

AYES: Trustees Skilondz, Kammes, Hartman and Cochran

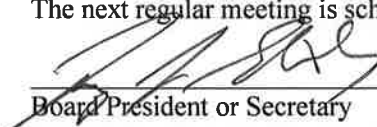
NAYS: None

ABSENT: Trustee Savegnago

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

ADJOURNMENT: A motion was made by Trustee Cochran and seconded by Trustee Hartman to adjourn the meeting at 7:19 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for August 19, 2022 at 9:00 a.m.



Board President or Secretary

Minutes approved by the Board of Trustees on _____

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