

SPECIAL PENSION BOARD MEETING FROM July 12, 2021

Meeting called to order at 14:00 by R. Tieman. On-Line meeting via Zoom, In attendance J. Clift, S. Haywood, J. Newbury, B. Bohler, J. Marzullo, D. Harris, T. Geiger & T. Duda and S. Moran representing the Law Offices of Thomas Duda. Pursuant to the Gubernatorial Act that deems meeting in person unfeasable, each member must understand and consent to being recorded: Clift-yes, Newbury-yes, Harris-yes, Bohler-yes, Haywood-yes, Tieman-yes, Geiger-yes, Moran-yes, Duda-yes.

QUORUM: YES

New Business:

- The purpose of this meeting is to discuss options pertaining to the legal matter involving Tim Geiger and the Ottawa Firefighters Pension Board. Oral arguments are to be heard in LaSalle County Circuit Court on Wednesday, July 14 pertaining to the case.

- Motion was made by J. Clift to adjourn into Executive Session @ 14:14 with a 2nd by B. Bohler, Roll Call: Clift-aye, Newbury-aye, Bohler-aye, Haywood-aye, Tieman-aye, 5-0 ayes-passed.

- Discussion was had pertaining to options available to the Board at this time. No action was taken at this time.

- Motion made by S. Haywood to adjourn from Executive Session @ 14:39, 2nd by J. Clift, Roll Call: Clift-aye, Newbury-aye, Bohler-aye, Haywood-aye, Tieman-aye, 5-0 ayes-passed.

J. Marzullo, Attorney for the Pension Board, states no action will take place at this time and oral arguments will proceed as scheduled.

Meeting adjourned @ 14:43.