

## **PENSION BOARD MEETING FROM February 16, 2023**

Meeting called to order at 15:30 by R. Tieman. In attendance J. Clift, S. Haywood, J. Newbury with J. Marzullo & Crista Birkenheier representing Lauterbach & Amen via Zoom teleconference. J. Clift dismissed at 15:41 and did not return.

### **QUORUM: YES**

Minutes from the quarterly meeting from November 2022 were discussed with no corrections. Motion was made by S. Haywood with a 2<sup>nd</sup> from J. Newbury to be accepted as presented, 4-0 ayes-passed. Minutes from the November 2022 Special meeting were discussed with no corrections. Motion by J. Newbury with a 2<sup>nd</sup> from S. Haywood to be accepted as presented, 4-0 ayes-passed.

### **Lauterbach & Amen Report:**

---Financial Report presented by Crista Birkenheier. Motion to accept the report as presented by S. Haywood, 2<sup>nd</sup> by J. Newbury, Roll Call: Haywood-aye, Newbury-aye, Tieman-aye, 3-0 ayes-passed.

### **Old Business:**

- 1) Disability Application for Jordan McDonald  
-In progress, medical evaluations being scheduled.
- 2) Trustee Training  
-Illinois Municipal League offers online training to satisfy requirements. Add to next agenda.

### **New Business:**

- 1) Approval of Invoices  
-1<sup>st</sup> Quarter Retainer invoice from Asher, Gittler & D'Alba for \$1,350.00 already paid. Motion by J. Newbury and 2<sup>nd</sup> by S. Haywood to approve, Roll Call: Newbury-aye, Haywood-aye, Tieman-aye, 3-0 ayes-passed.
- 2) Patrick Blackert transfer of service  
-Nothing new at this time
- 3) Alec McCleary transfer of pension benefits  
-Submitted paperwork for buyout of service.
- 4) Election for Retiree Trustee position  
-Haywood to contact retirees about possible nominations. Report back @ 2<sup>nd</sup> Quarter meeting.

**Legal Comments:**

-New bill proposed to be 90% funded by 2050.

-J. Marzullo stated a rate increase effective April 1, 2023 for Asher, Gittler & D'Alba. Motion to approve by S. Haywood, 2<sup>nd</sup> by J. Newbury, 3-0 ayes=passed.

**Public Comments:**

Motion to adjourn @ 16:04 by J. Newbury, 2<sup>nd</sup> by S. Haywood, 3-0 ayes-passed.