

**MINUTES OF A SPECIAL MEETING OF THE
OTTAWA POLICE PENSION FUND BOARD OF TRUSTEES
SEPTEMBER 12, 2022**

A special meeting of the Ottawa Police Pension Fund Board of Trustees was held on Monday, September 12, 2022 at 10:00 a.m. at the Ottawa City Hall located at 301 W. Madison Street, Ottawa, Illinois 61350 pursuant to notice:

CALL TO ORDER: Trustee Hilton called the meeting to order at 9:58 a.m.

ROLL CALL:

PRESENT: Trustees Joe Hilton, Randy Baxter, Dena Weber, Brad Bohler and Eric Ganiere

ABSENT: None

ALSO PRESENT: Steve Calcaterra, The Law Offices of Steven Calcaterra & Associates. PC; David Hallowell; Timothy O'Neil, Attorney for David Hallowell; Chief Brent Roalson, Captain Mike Cheatham and Captain Jeff Bangert, City of Ottawa; Keith Leigh, Cantlin Law Firm; Rick Koshko, WCMY Radio; Lyn Doering, Court Reporter

PUBLIC COMMENT: A motion was made by Trustee Hilton and seconded by Trustee Ganiere to make Steve Calcaterra the hearing officer. Motion carried by roll call vote.

AYES: Trustees Hilton, Baxter, Weber, Bohler and Ganiere

NAYS: None

ABSENT: None

HEARING REGARDING DISABILITY BENEFIT APPLICATION – DAVE HALLOWELL: A court reporter was present and took verbatim transcripts of the hearing regarding the disability benefit application of Dave Hallowell.

CLOSED SESSION, IF NEEDED (5 ILCS 120/2 (c) (4 - deliberations): A motion was made by Trustee Hilton and seconded by Trustee Weber to enter into closed session at 10:44 a.m. for the purpose of deliberations under 5 ILCS 120/2 (c)(4) of the Open Meetings Act. Motion carried by roll call vote.

AYES: Trustees Hilton, Baxter, Weber, Bohler and Ganiere

NAYS: None

ABSENT: None

A motion was made by Trustee Hilton and seconded by Trustee Weber to adjourn closed session and re-enter the regular meeting at 11:35 a.m. Motion carried by roll call vote.

AYES: Trustees Hilton, Baxter, Weber, Bohler and Ganiere

NAYS: None

ABSENT: None

A motion was made by Trustee Hilton and seconded by Trustee Ganiere to award a line of duty disability benefit to Dave Hallowell. Motion carried by roll call vote.


AYES: Trustees Hilton, Baxter, Weber, Bohler and Ganiere

NAYS: None

ABSENT: None

ADJOURNMENT: A motion was made by Trustee Baxter and seconded by Trustee Weber to adjourn the meeting at 11:40 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Tuesday, October 25, 2022 at 10:00 a.m.



Board President or Secretary

Minutes approved by the Board of Trustees on _____

Minutes prepared by Lainie Grabowski, Pension Services Administrator, Lauterbach & Amen, LLP