



**MINUTES OF A SPECIAL MEETING OF THE
EVANSTON FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES
JANUARY 6, 2020**

A special meeting of the Evanston Firefighters' Pension Fund Board of Trustees was held on Monday, January 6, 2020 at 9:30 a.m. at the Fire Department Headquarters Conference Room located at 909 Lake Street, Evanston, Illinois 60201, pursuant to notice.

CALL TO ORDER: Trustee Daugherty called the meeting to order at 9:30 a.m.

ROLL CALL:

PRESENT: Trustees Deron Daugherty, Sean Heneghan, Patrick Dillon and Aleks Granchalek

ABSENT: Trustee Elisa Spain

ALSO PRESENT: Attorney Vince Pineli, Burke Burns & Pinelli, Ltd.; Attorney Carolyn Clifford, Ottosen Britz; Allison Barrett and Alex Michael, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

REVIEW AND ACTION OF BENEFIT OVERPAYMENT – PHILLIP BURNS: Attorney Pineli apprised the Board that Mr. Burns was notified of today's meeting via certified mail. The Board discussed the background on Mr. Burns benefits he was receiving from the Rolling Meadows Firefighters' Pension Fund and the Evanston Firefighters' Pension Fund. All questions were answered by either Attorney Pineli, Attorney Clifford or Ms. Allison Barrett.

Attorney Pineli advised the Board to defer any action seeking to collect the overpayments until further information can be obtained and reviewed. A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to correct Mr. Burns benefit starting with the January 2020 payroll to reflect the calculation provided by L&A in the monthly amount of \$3,847.27, subject to all future applicable COLAs and reserving the right to conduct further investigation on the accumulative mistaken benefit. Motion carried by roll call vote.

AYES: Trustees Daugherty, Heneghan, Dillon and Granchalek

NAYS: None

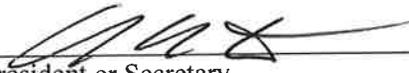
ABSENT: Trustee Spain

Attorney Pineli will issue correspondence to Mr. Burns informing him of the outcome of today's meeting.

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

ADJOURNMENT: A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to adjourn the meeting at 10:01 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for February 10, 2020 at 9:30 a.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 2/10/20

Minutes prepared by Alex Michael, Pension Services Administrator, Lauterbach & Amen, LLP