



**MINUTES OF A SPECIAL MEETING OF THE
EVANSTON FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES
MARCH 10, 2021**

A special meeting of the Evanston Firefighters' Pension Fund Board of Trustees was held via videoconference in accordance with Public Act 101-0640 on Wednesday, March 10, 2021 at 9:30 a.m. pursuant to notice.

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

ROLL CALL:

PRESENT: Trustees Deron Daugherty, Jack Mortell, Dan Philipaitis and Aleks Granchalek

ABSENT: None

ALSO PRESENT: Board Attorney Vince Pinelli, Burke Burns & Pinelli, Ltd.; Disability Applicant Colleen Martin; Court Reporter Dee-Dee Mathys D-Squared Reporters; Alex Michael, Lauterbach & Amen, LLP (L&A); Robert Gustafson, City of Evanston

PUBLIC COMMENT: There was no public comment.

A Court Reporter was present and a verbatim transcript was taken of Colleen Martin's Disability Hearing:

DISABILITY HEARING – COLLEEN MARTIN: Attorney Pinelli reviewed exhibits 1 – 6 with the Board. A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to admit the six exhibits into evidence. Motion carried by roll call vote.

AYES: Trustees Philipaitis, Mortell, Daugherty and Granchalek

NAYS: None

ABSENT: None

The Pension Board was presented with evidence pertaining to the line of duty disability claim.

The Board discussed the line-of-duty disability pension application. A motion was made by Trustee Daugherty and seconded by Granchalek to grant a line-of-duty disability pension to Colleen Martin. Motion carried by roll call vote.

AYES: Trustees Philipaitis, Mortell, Daugherty and Granchalek

NAYS: None

ABSENT: None

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 10:10 a.m. Motion carried by roll call vote.

AYES: Trustees Philipaitis, Mortell, Daugherty and Granchalek

NAYS: None

ABSENT: None

The next regular meeting is scheduled for May 5, 2021 at 9:30 a.m.

Board President or Secretary

Minutes approved by the Board of Trustees on_____

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