



**MINUTES OF A SPECIAL MEETING OF THE  
EVANSTON FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES  
DECEMBER 13, 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 Monday, December 13, 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 Jasmine Sandora; Applicant Attorney Adam Scholl, Donald W. Fohrman; Court Reporter Debbie Tyrell, Metro Reporting Service, Ltd.; Alex Michael and Jess Foust, Lauterbach & Amen, LLP (L&A); Members of the Public

**PUBLIC COMMENT:** There was no public comment.

*A Court Reporter was present and a verbatim transcript was taken of the disability hearing.*

Attorney Pinelli acted as the hearing officer to conduct the hearing.

**DISABILITY HEARING – JASMINE SANDORA:** Attorney Pinelli reviewed exhibits 1 – 7 with the Board as well as applicant group exhibit 1. A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to admit exhibits 1 – 7 and applicant group exhibit 1 into evidence. Motion carried unanimously by voice vote.

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

Mrs. Sandora answered all questions that were asked by Attorney Scholl pertaining to her disability.

**CLOSED SESSION, IF NEEDED:** A motion was made by Trustee Daugherty and seconded by Trustee Philipaitis to enter into closed session at 10:24 a.m. to discuss the line of duty disability under section 5 ILCS 120/2(c)(4) of the Open Meetings Act. Motion carried by roll call vote.

**AYES:** Trustees Philipaitis, Daugherty, Mortell and Granchalek

**NAYS:** None

**ABSENT:** None

A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to adjourn closed session and re-enter the regular meeting at 11:09 a.m. Motion carried by roll call vote.

**AYES:** Trustees Philipaitis, Daugherty, Mortell and Granchalek

**NAYS:** None

**ABSENT:** None

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 Jasmine Sandora. Motion carried by roll call vote.

AYES: Trustees Philipaitis, Daugherty and Granchalek

NAYS: Trustee Mortell

ABSENT: None

**ADJOURNMENT:** A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to adjourn the meeting at 11:12 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 February 17, 2022 at 9:30 a.m.

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Board President or Secretary

Minutes approved by the Board of Trustees on \_\_\_\_\_

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