



**MINUTES OF A SPECIAL MEETING OF THE
EVANSTON FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES
FEBRUARY 3, 2023**

A special meeting of the Evanston Firefighters' Pension Fund Board of Trustees was held on Friday, February 3, 2023 at 1:00 p.m. in the Fire Department Head Quarters Class Room located at 909 Lake Street, Evanston, Illinois 60201 pursuant to notice.

CALL TO ORDER: Trustee Daugherty called the meeting to order at 1:10 p.m.

ROLL CALL:

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

ABSENT: None

ALSO PRESENT: Alex Michael, Lauterbach & Amen, LLP (L&A); Board Attorney Vince Pinelli, Burke, Burns & Pinelli, Ltd.; Court Reporter Annette Moriarty, Metro Reporting Services, Ltd.; Members of the Public

PUBLIC COMMENT: There was no public comment.

Attorney Pinelli informed the Board that Jasmine Sandora and her Attorney were informed of the special meeting via certified mail prior to the 10-day period dictated by statute.

DISCUSSION/POSSIBLE ACTION – CONTINUED EXISTENCE OF DISABLING CONDITION OF DISABLED PENSIONER: The Board discussed entering into closed session under 5 ILCS 120/2(c)(11). A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to enter into closed session at 1:11 p.m. Motion carried unanimously by voice vote.

A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to adjourn closed session and re-enter the regular meeting at 1:54 p.m. Motion carried unanimously by voice vote.

A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to direct Attorney Pinelli to send Jasmine Sandora to her annual independent medical examination with Dr. Michael Vendor, upon receipt of all updated medical records and information pursuant to section 40 ILCS 5/4-112 of the statute. Motion carried by roll call vote.

AYES: Trustees Philipaitis, Mortell, Daugherty and Granchalek

NAYS: None

ABSENT: None

ADJOURNMENT: A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to adjourn the meeting at 1:55 p.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 9, 2023 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