



LAKE ZURICH FIREFIGHTERS' PENSION FUND

70 East Main Street ■ Lake Zurich, Illinois 60047

David Pilgard
President

Eric Ryan
Secretary

Greg Fuchs
Trustee

Lee Plate
Trustee

Kenneth Weigand
Trustee

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES NOVEMBER 14, 2017

A special meeting of the Board of Trustees of the Lake Zurich Firefighters' Pension Fund was held on Tuesday, November 14, 2017, at 8:00 a.m. at the Village of Lake Zurich, 70 East Main Street, Lake Zurich, Illinois, pursuant to notice.

CALL TO ORDER: The meeting was called to order by Trustee Ryan at 8:00 a.m.

ROLL CALL:

PRESENT: Trustees Eric Ryan, Greg Fuchs, Lee Plate, and Ken Weigand

ABSENT: Trustee David Pilgard

ALSO PRESENT: None

PUBLIC COMMENT: There was no public comment.

Approve Duty Disability Benefits – Mark J. Bajor: The Board reviewed the duty disability benefit calculation for Mark J. Bajor prepared by L&A. Firefighter Bajor had an entry date of 10/07/2001, disability date of 12/31/2015, effective date of pension of 01/01/2016, 46 years of age at date of disability, 14 years 2 months of creditable service, applicable salary of \$89,690.01, applicable pension percentage of 65.00%, amount of originally granted monthly pension of \$4,858.21 and amount of originally granted annual pension of \$58,298.52. A motion was made by Trustee Ryan and seconded by Trustee Fuchs to approve Mark J. Bajor's duty disability benefit as calculated by L&A. Motion carried by roll call vote.

AYES: Trustee Ryan, Fuchs, Plate, and Weigand

NAYS: None

ABSENT: Trustee Pilgard

The Board noted that Mark J. Bajor is due a retroactive payment in the amount of \$1,888.57 for the period October 20-31, 2017 due to the termination of Workers Compensation benefits. A motion was made by Trustee Fuchs and seconded by Trustee Plate to approve the retroactive payment to Mark J. Bajor in the amount of \$1,888.57 as calculated by L&A, subject to Village confirmation that Mr. Bajor was fully paid by the Village for the period October 1-20, 2017. Motion carried by roll call vote.

AYES: Trustee Ryan, Fuchs, Plate, and Weigand

NAYS: None

ABSENT: Trustee Pilgard

Review/Approve Decision and Order – Mark J. Bajor: The Board reviewed the Decision and Order for Mark J. Bajor. A motion was made by Trustee Weigand and seconded by Trustee Plate to adopt and publish the written Decision and Order in the Mark J. Bajor disability matter. Motion carried by roll call vote.

AYES: Trustee Ryan, Fuchs, Plate, and Weigand

NAYS: None

ABSENT: Trustee Pilgard

Approve Regular Retirement Benefits – Peter S. Przybysz: The Board reviewed the regular retirement benefit calculation for Peter S. Przybysz prepared by L&A. Lieutenant Przybysz had an entry date of 09/20/1993, retirement date of 11/10/2017, effective date of pension of 11/11/2017, 50 years of age at date of retirement, 24 years and 1 month years of creditable service, applicable salary of \$110,050.98,

applicable pension percentage of 60.21%, amount of originally granted monthly pension of \$5,521.65 and amount of originally granted annual pension of \$66,259.80. A motion was made by Trustee Fuchs and seconded by Trustee Weigand to approve Peter S. Przybysz's regular retirement benefit as calculated by L&A. Motion carried by roll call vote.

AYES: Trustee Ryan, Fuchs, Plate, and Weigand

NAYS: None

ABSENT: Trustee Pilgard

The Board discussed having Attorney Rick Reimer prepare a Decision and Order for the regular retirement benefits of Peter S. Przybysz. A motion was made by Trustee Ryan and seconded by Trustee Fuchs to direct Attorney Reimer to prepare a Decision and Order as stated. Motion carried unanimously by voice vote.

CLOSED SESSION, IF NEEDED: There were no items to discuss in closed session.

ADJOURNMENT: A motion was made by Trustee Ryan and seconded by Trustee Weigand to adjourn the meeting at 8:10 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for January 17, 2018 at 8:00 a.m. at the Lake Zurich Village Hall, 70 East Main Street, Lake Zurich, Illinois.


Eric Ryan, Secretary


Date Approved by Board

Minutes prepared by Stefanie Bravo, Pension Services Administrator, Lauterbach & Amen, LLP