



LAKE ZURICH FIREFIGHTERS' PENSION FUND

70 East Main St. ■ Lake Zurich, Illinois 60047

Brian McGill Spencer Cornell Greg Fuchs Pete Penkava Rick Fisk
Trustee President Trustee Secretary Trustee

MINUTES OF A SPECIAL MEETING OF THE LAKE ZURICH FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES JUNE 17, 2024

A special meeting of the Lake Zurich Firefighters' Pension Fund Board of Trustees was held on Monday, June 17, 2024 at 8:00 a.m. in the Lake Zurich Village Hall located at 70 East Main Street, Lake Zurich, Illinois 60047, pursuant to notice.

CALL TO ORDER: Trustee Cornell called the meeting to order at 8:01 a.m.

ROLL CALL:

PRESENT: Trustees Spencer Cornell, Brian McGill, Pete Penkava and Greg Fuchs ~~Rick Fisk~~
ABSENT: Trustee Rick Fisk
ALSO PRESENT: Attorney Rick Reimer, Reimer Dobrovolny & LaBardi PC; Applicant's Attorney Yvette Heintzelman, Clark Hill; Thomas Mazur, Law Offices of Thomas E. Mazur; Brian Blaauw; Court Reporter Linda Waliczek, Schelli Reporting Services, LTD; Applicant Brian Blaauw

A court reporter was present, and a verbatim transcript was taken of the hearing.

HEARING ON THE DISABILITY APPLICATION OF LIEUTENANT BLAAUW: Appointment of Hearing Officer: A motion was made by Trustee Cornell and seconded by Trustee Fuchs to appoint Attorney Reimer as the hearing officer. Motion carried by roll call vote.

A motion was made by Trustee Cornell and seconded by Trustee Penkava to authorize the court reporter to prepare the transcript of the hearing on the disability application of Lieutenant Blaauw. Motion carried by roll call vote.

AYES: Trustees Cornell, Penkava, McGill and Fuchs

NAYS: None

ABSENT: Trustee Fisk

ADJOURNMENT: A motion was made by Trustee Fuchs and seconded by Trustee McGill to commence the hearing on the disability application of Lieutenant Blaauw at 12:07 p.m. Motion carried unanimously by voice vote.

The next regular Board meeting is scheduled for October 16, 2024 at 8:00 a.m.


Board President or Secretary

Minutes approved by the Board of Trustees on 10/16/24

Minutes prepared by Lainie Grabowski, Professional Services Administrator, Lauterbach & Amen, LLP