The meeting was called to order at 9:00 a.m. by President Andy Maxwell.

Roll call showed Trustee Charles Bratcher, Trustee Bob Hodge, Trustee Andy Maxwell, Trustee Pat Murphy and Trustee Justin Ukleja present. Also present was the Pension Fund’s Admin. Assistant Joy Edminson.

New Business:

A. RFP – Legal Counsel Presentations:

- **Ottosen Britz Kelly Cooper Gilbert & Dinolfo, Ltd:**
  
  Carolyn Welch Clifford  
  Joe Miller  
  Meganne Trela

  - Overview of Firm’s History  
  - Overview of Attorneys  
  - Article 3 and 4 Experience  
  - Client Approach  
  - Pension related involvement  
  - Involvement in Fire Service & Public Safety Community  
  - Rates and Retainer Options  
    $225.00 per hour / Retainer Approx. rate of $250.00 per month  
  - Why Ottosen Britz Kelly Cooper Gilbert & Dinolfo, Ltd.

Discussion on any possible conflict of interests with representing both the West Chicago Fire Protection District and the Pension Fund.  
Questions from the Trustees.
- **Puchalski Goodloe Marzullo, LLP (PGM)**

  Laura Goodloe

  - Overview of Firm
  - Services provided
  - Experience
  - Litigations
  - Article 3 and 4 Pension Fund Clients
  - Rates and Retainer Options
    Retainer of $650.00 quarterly / $175.00 per hour

  Questions from the Trustees.

- **Karlson Garza LLC**

  Keith Karlson

  - Practical approach
  - Keith asked Trustees what the Fund’s needs are from a legal aspect
  - Due diligence
  - Experience
  - Firm’s Attorneys – 3 and 1 Administrative Assistant
  - Availability
  - Rates and Retainer Options
    Retainer $750.00 quarterly / $225.00 per hour

  Hard copies of all presentations included with minutes.

**B. Possible Action on Presentations:**

Trustees had discussion on the following points:

- Overall opinions on each presentation
- Each Firms Fees/Retainers and what was included
- Each Firms Experience with Pension Funds
- Each Firms Resources
- Availability of Attorneys
- Conflict of interests
Trustee Bratcher made a motion to enter into an agreement with Ottosen Britz Kelly Cooper Gilbert & Dinolfo, Ltd. if a Retainer fee of $750.00 per quarter including review of Rules and Regulations and review of Investment Policy is accepted by Ottosen Britz Kelly Cooper Gilbert & Dinolfo, Ltd., seconded by Trustee Murphy. Roll call vote showed:

Trustee Bratcher – Aye  Trustee Murphy – Aye  Trustee Hodge – Aye
Trustee Ukleja – Aye  Trustee Maxwell – Aye

Motion passed 5-0

President Andy Maxwell will contact Ottosen Britz Kelly Cooper Gilbert & Dinolfo, Ltd. with the Board’s decision.

If accepted, President Maxwell will contact Cary Collins to advise him that he is released of his services with the WCFPD Pension Fund effective immediately and request a refund of retainer fees paid for July – December 2018 in the amount of $1,650.00. Maxwell will also ask new legal firm to follow up with a letter to Collins regarding release.

C. Transfer of funds to in-house Pension checking:

Motion by Trustee Hodge to approve a transfer of $40,000.00 from the Pension Fund’s Charles Schwab Account to the in-house Pension checking account to cover upcoming bills, seconded by Trustee Murphy. Roll call vote showed:

Trustee Hodge – Aye  Trustee Murphy – Aye  Trustee Bratcher – Aye
Trustee Ukleja – Aye  Trustee Maxwell – Aye

Motion passed 5-0

Open to Public Comments:
No Public present.

Miscellaneous:
None.

Possible Closed Session:
None.

Possible Action on Closed Session:
None.
Announcement on change of date for July’s meeting:
The July meeting will be held on Monday, July 9th instead of the regular meeting date of Monday, July 16th.

Adjournment:
Trustee Ukleja made a motion to adjourn, seconded by Trustee Hodge.

Special Meeting Adjourned at 10:42 a.m.

Next regular meeting:
The next meeting will be held on Monday, July 9, 2018 at 9:00 a.m. at Station #6 (200 Fremont Street, West Chicago, IL).

Respectfully submitted;

[Signature]

Justin Ukleja
Pension Fund Secretary