



WEST CHICAGO FIRE PROTECTION DISTRICT

Pension Board

200 Fremont Street, West Chicago, Illinois 60185 (630) 231-2123 Fax (630) 231-2122

**Minutes of the Special Meeting
of the West Chicago Fire Protection Districts'
Pension Fund Board held on November 3, 2020
Meeting held via teleconference in accordance with Section 7(e) of
the Open Meetings Act and the State's disaster declaration regarding the COVID-19
pandemic and the Board President's determination
that an in-person meeting is not practical or prudent**

Call meeting to order: The special teleconference 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, and Trustee Justin Ukleja present via teleconference. *Trustee Pat Murphy was absent.*

Also present via teleconference was attorney Carolyn Welch Clifford from Ottosen DiNolfo Hasenbalg & Castaldo, Ltd., and Administrative Assistant Joy Edminson.

Others Attending: None

Public Comments: None

Review/Approve request for retirement benefits for Lt. James Buenrostro:

The "Service Retirement Pension Benefit Request Form (Tier I)" received from Lt. James Buenrostro was presented to the Board. Attorney Clifford explained the calculations to the Board. Lt. Buenrostro's last day with WCFPD was October 31, 2020 and the first day of requested retirement benefits is November 1, 2020, with 34 years, 11 months and 17 days of creditable service. Administrative Assistant, Joy Edminson, used the IDOI Benefit Calculator and the Salary figures from the WCFPD accountant to calculate Buenrostro's benefits. Lauterbach & Amen will verify the calculations after Request Form has been approved by the Board.

Trustee Hodge made a motion to approve the Retirement Pension Benefit request as submitted by Lt. James F. Buenrostro beginning November 1, 2020 and pending Lauterbach & Amen's calculation verification. Motion was seconded by Trustee Bratcher.

The motion passed by the following roll call vote:

Trustee Hodge - Aye
Trustee Ukleja - Aye

Trustee Bratcher - Aye
Trustee Murphy - Absent

Trustee Maxwell - Aye

Trustee Bratcher made a motion to adjourn, seconded by Trustee Hodge.
The motion passed by the following roll call vote:

Trustee Bratcher - Aye
Trustee Ukleja - Aye

Trustee Hodge - Aye
Trustee Murphy - Absent


Trustee Maxwell - Aye

Meeting Adjourned at 9:07 a.m.

Next regular meeting:

The next regular meeting will be held on Monday, January 18, 2021 at 9:00 a.m. at Station #6, 200 Fremont Street, West Chicago, IL or via tele-conference

Respectfully submitted;



Justin Ukleja
Pension Fund Secretary
Minutes prepared by Joy Edminson

1/18/2021
Date Approved by Board