

DRAFT FOR REVIEW AND APPROVAL

Mike

PONTIAC POLICE PENSION FUND BOARD  
413 N. Mill St.  
Pontiac, Ill. 61764  
(815) 844-5148  
Minutes of 10 March, 2017

President Henson called the Special meeting to order at 1:07p.m. in the Training Room of Pontiac Police Department in the City Public Safety Complex.

Present: President Mike Henson, Secretary Roger Wahls, Alternate Secretary Don Schlosser, Trustee Bradley Baird and Treasurer Oscar Kohlman

Public Comment: None

Review of Minutes: Minutes of the regular meeting of 23 January, 2017 were reviewed. Schlosser moved and Kohlman offered a second to accept the minutes as written. This was approved by unanimous vote.

Treasurer's Report: Special meeting, no report.

Old Business: The Gilliam disability case will be discussed in executive session. The quarterly payment to Marquette & Associates was made 30 January. Wahls attended the IPPFA training this Winter. IPPFA dues of \$795 were paid January 25. Letters/affidavits/W-4P were sent to retirees for acknowledgement and return. All have been returned except for Griggs, Oberholtzer and Gilliam. Fiduciary liability insurance renewal was paid on 30 January.

New Business: Received refund of \$375 for registration fee on Spring IPPFA conference that Wahls had initially planned to attend. Baird moved and Wahls offered a second to approve \$4,010 payment to Sikich and Asso. To complete the annual DOI Report. Approved by unanimous roll-call vote. Schlosser moved and Kohlman offered a second to approve reimbursement to Wahls for expenses to attend IPPFA conference: \$7.58 in meals, \$10.60 in tolls, 197.4 miles of travel, and to pay \$175 tuition to IPPFA. Approved by unanimous roll-call vote.

Executive Session: At 1:20pm Baird moved and Wahls offered a

second to adjourn to executive session to discuss the Gilliam disability claim appeal. Approved by unanimous roll-call vote. At 1:50 the Board by consent came out of executive session to resume the special meeting.

Meeting resumed: Schlosser moved and Wahls offered a second to authorize our attorney to file appeal in the case of the Gilliam disability claim. Approved by unanimous roll-call vote.

There being no objection, the meeting was adjourned by consent.

Respectfully submitted,

Roger Wahls