



**MINUTES OF A SPECIAL MEETING OF
THE TROY FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
DECEMBER 19, 2024**



A special meeting of the Troy FPD Firefighters' Pension Fund Board of Trustees was held on Thursday, December 19, 2024 at 6:15 p.m. in the Troy Fire Station located at 700 Cottage Street, Shorewood, Illinois, 60404, pursuant to notice.

PLEDGE OF ALLEGIANCE: The Board stood and recited the pledge of allegiance.

CALL TO ORDER: Trustee Valkovich called the meeting to order at 6:15 p.m.

ROLL CALL:

PRESENT: Trustees Caleb Valkovich, Adam Menard, Brian Wielbik, Andrew Doyle and Joe Baltz

ABSENT: None

ALSO PRESENT: Attorney John Motylinski, Ottosen DiNolfo; Keri Spencer, Lauterbach & Amen, LLP (L&A)

APPROVAL OF REMOTE ATTENDANCE AND FULL PARTICIPATION BY CERTAIN TRUSTEES (IF ANY): There was no remote attendance.

PUBLIC COMMENT: There was no public comment.

DISCUSSION/POSSIBLE ACTION – DISABILITY APPLICATION – PHILLIP MOREL:

The Board discussed Phillip Morel's disability application and the independent medical examinations (IME). A motion was made by Trustee Valkovich and seconded by Trustee Wielbik to authorize Attorney Motylinski to contact INSPE to schedule the IMEs for Phillip Morel. Motion carried by roll call vote.

AYES: Trustees Valkovich, Menard, Wielbik, Doyle and Baltz

NAYS: None

ABSENT: None

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Baltz and seconded by Trustee Doyle to adjourn the meeting at 6:35 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for February 4, 2025 at 6:15 p.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____

Minutes prepared by Keri Spencer, Professional Services Administrator, Lauterbach & Amen, LLP