

**MINUTES OF A SPECIAL MEETING OF THE
ELBURN & COUNTRYSIDE FPD FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES
DECEMBER 10, 2020**

A special meeting of the Elburn & Countryside FPD Firefighters' Pension Fund Board of Trustees was held on December 10, 2020 at 4:30 p.m. via videoconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of 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, pursuant to notice.

CALL TO ORDER: Trustee Huneke called the meeting to order at 4:37 p.m.

ROLL CALL:

PRESENT: Trustees Mike Huneke, Al Lee, Alex Poynor, Michael Anderson and Steve Siwy
ABSENT: None
ALSO PRESENT: Alex Michael, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

DISCUSSION/APPROVAL – WRITTEN DECISION AND ORDER REGARDING DISMISSAL OF THE APPLICATION FOR DISABILITY PENSION BENEFITS – ASSISTANT CHIEF TATE HALEY, WITH PREJUDICE: The Board reviewed the Decision and Order prepared by Puchalski Goodloe Marzullo, LLP. A motion was made by Trustee Lee and seconded by Trustee Anderson to approve, adopt and publish the Decision and Order for Tate Haley as presented. Motion carried by roll call vote.

AYES: Trustees Huneke, Lee, Poynor, Anderson and Siwy
NAYS: None
ABSENT: None

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

ADJOURNMENT: A motion was made by Trustee Anderson and seconded by Trustee Lee to adjourn the meeting at 4:39 p.m. Motion carried by roll call vote.

AYES: Trustees Huneke, Lee, Poynor, Anderson and Siwy
NAYS: None
ABSENT: None

The next regular meeting is scheduled for January 25, 2021 at 4:30 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 1-25-21

Minutes prepared by Alex Michael, Pension Services Administrator, Lauterbach & Amen, LLP