

Deerfield Bannockburn Fire Protection District Firefighters' Pension Fund

500 Waukegan Road. Deerfield, IL 60015
(847) 945-4066

Minutes for the Meeting of the Firefighters' Pension Fund Board of Trustees Thursday December 14, 2023 6:00 pm

Call to order - meeting called to order by Jeremy Ziebka at 6:16 pm.

Roll Call- J.Ziebka, G. Zemke, J. Hansen, J. Miller, (ODH&C), A. Cadus (Sikich) via Google Meets, E. Lavin (Sawyer Falduto)

Approval/Correction of meeting minutes

A motion to approve the September 14, 2023 Meeting Minutes with corrections was made by G. Zemke and seconded by J. Hansen.

A voice vote was taken.

In Favor: J. Ziebka, J. Hansen, G. Zemke

Absent: J. Santner, P. Bettiker

Opposed: None

MOTION CARRIED

New Business

1. A motion to approve the pension of Kevin Griegel based on the salary of \$165,061.00 with an initial benefit of \$111,760.00 on 11/7/2023 was made by G. Zemke and seconded by J. Hansen.

A roll call vote was taken.

In Favor: J. Ziebka, J. Hansen, G. Zemke

Absent: J. Santner, P. Bettiker

Opposed: None

MOTION CARRIED

2. A motion to approve and post the 2024 fund meeting dates and times was made by G. Zemke and seconded by J. Hansen.

A voice vote was taken.

In Favor: J. Ziebka, J. Hansen, G. Zemke

Absent: J. Santner, P. Bettiker

Opposed: None

MOTION CARRIED

3. A motion to approve the annual COLA raises was made by G. Zemke and seconded by J. Hansen

A roll call vote was taken.

In Favor: J. Ziebka, J. Hansen, G. Zemke

Absent: J. Santner, P. Bettiker

Opposed: None

MOTION CARRIED

4. A motion to approve the fiduciary insurance with the amount not to exceed \$9,000 was made by G. Zemke and seconded by J. Hansen.

A roll call vote was taken.

In Favor: J. Ziebka, J. Hansen, G. Zemke

Absent: J. Santner, P. Bettiker

Opposed: None

MOTION CARRIED

Treasurer's report and investment activity

1. Motion to approve Sikich compilation report was made by J. Hansen and seconded by G. Zemke.

A voice vote was taken.

In Favor: J. Ziebka, J. Hansen, G. Zemke

Absent: J. Santner, P. Bettiker

Opposed: None

MOTION CARRIED

2. Motion to approval the attached disbursement warrant for the period August 31, 2023 – November 30, 2023 in the amount of \$740,420.43 was made by G. Zemke and seconded by J. Hansen.

A roll call vote was taken.

In Favor: J. Ziebka, J. Hansen, G. Zemke

Absent: J. Santner, P. Bettiker

Opposed: None

MOTION CARRIED

3. Motion to approve Sawyer Falduto update as report was made by J. Hansen and seconded by G. Zemke.

A voice vote was taken.

In Favor: J. Ziebka, J. Hansen, G. Zemke

Absent: J. Santner, P. Bettiker

Opposed: None

MOTION CARRIED

- 4.

Public comment

Next meeting will be March 14, 2024

Closed session

None

Adjournment

A motion to adjourn the meeting was made by G. Zemke and seconded by J. Hansen at 6:40 pm.

A voice vote was taken.

In Favor: J. Ziebka, J. Hansen, G. Zemke

Absent: J. Santner, P. Bettiker

Opposed: None

MOTION CARRIED

Respectfully submitted,

Jeremy Ziebka
President