

# Addison Firefighters' Pension Fund

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**PENSION TRUSTEES:** Timothy Scott, President • Scott Walker, Secretary • John Rice, Trustee  
Michael Super, Trustee • Charles Schlicher, Trustee • Bernadette LaRocca, Treasurer

## ADDISON FIREFIGHTERS PENSION BOARD MINUTES OF CLOSED SESSION TUESDAY, NOVEMBER 1, 2016

A closed session of the Addison Firefighters' Pension Board was held on Tuesday, November 1, 2016, in the training room at the Addison Fire Protection District #1 Headquarters, 10 S. Addison Road, Addison, Illinois.

### ROLL CALL:

Present: Trustees Timothy Scott, Scott Walker, Charles Schlicher, Michael Super and John Rice

Absent: None

Also Present: Attorney Rick Reimer, Reimer Dobrovlny & Karlson

**CLOSED SESSION:** The Board went into closed session at 6:39 p.m.

The purpose of the closed session was for the limited purpose of deliberating evidence of whether or not Donald Markowski is entitled to at least a non-duty disability on an interim basis without prejudice, under Section 5 ILCS 120/2 (c)(4) of the Open Meetings Act.

A court reporter was present to record the closed session verbatim. No Board action was taken in closed session.

**ADJOURNMENT:** Closed session concluded at 7:00 p.m.

Respectfully submitted,

  
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Date 5-9-18