

# Addison FPD Firefighters' Pension Fund

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*Timothy Scott*  
President

*Scott Walker*  
Secretary

*John Rice*  
Trustee

*Michael Super*  
Trustee

*Bernadette LaRocca*  
Treasurer

## **ADDISON FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES MINUTES OF A SPECIAL MEETING TUESDAY, MARCH 19, 2019 – 9:00 A.M.**

A special meeting of the Addison FPD Firefighters' Pension Fund Board of Trustees was held on **Tuesday, March 19, 2019 at 9:00 a.m.** at the Addison Fire Protection District #1 Headquarters, 10 S. Addison Road, Addison, Illinois, for the purpose of conducting regular business.

**CALL TO ORDER:** The meeting was called to order by President Scott at 9:00 a.m.

### **ROLL CALL:**

**PRESENT:** President Timothy Scott, Secretary Scott Walker, Trustees Michael Super and John Rice

**ABSENT:** None

**ALSO PRESENT:** Firefighter Joel C. Arnier, Jr., Addison FPD; Attorney Rick Reimer, Reimer & Dobrovolny, PC; Attorney Brent R. Eames, Eames Law Group; Marlane K. Marshall, Certified Shorthand Reporter

**PUBLIC COMMENT:** There was no public comment.

**DISABILITY HEARING – JOEL C. ARNIER, JR.:** A motion was made by Trustee Walker and seconded by Trustee Rice to appoint Attorney Reimer as the hearing officer. Motion carried unanimously by voice vote. A hearing was held for the disability of Joel C. Arnier Jr. A court reporter was present to record the hearing verbatim.

**CLOSED SESSION – IF NEEDED:** A motion was made by Trustee Scott and seconded by Trustee Rice to adjourn into closed session under Section 2(c)(4) of the Open Meetings Act for the purposes of deliberation at 10:50 a.m. Motion carried by roll call vote.

**AYES:** Trustees Scott, Walker, Super and Rice

**NAYS:** None

**ABSENT:** None

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

**RETURN TO PUBLIC SESSION – IF NEEDED:** A motion was made by Trustee Scott and seconded by Trustee Rice to return to public session at 11:48 a.m. Motion carried by roll call vote.

**AYES:** Trustees Scott, Walker, Super and Rice

**NAYS:** None

**ABSENT:** None

**DISCUSSION/POSSIBLE ACTION – DISABILITY OF JOEL C. ARNIER, JR.:** A motion was made by Trustee Super and seconded by Trustee Walker to deny Joel C. Arnier Jr. a line of duty disability pension benefit. Motion carried by roll call vote.

AYES: Trustees Scott, Walker, Super and Rice  
NAYS: None  
ABSENT: None

A motion was made by Trustee Super and seconded by Trustee Rice to award a non-duty disability pension benefit effective March 23, 2019 to Joel C. Arnier Jr. Motion carried by roll call vote.

AYES: Trustees Scott, Walker, Super and Rice  
NAYS: None  
ABSENT: None

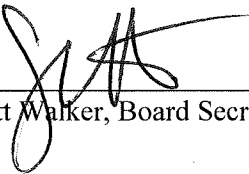
A motion was made by Trustee Super and seconded by Trustee Rice to authorize the court reporter to prepare the public and executive session transcripts. Motion carried by roll call vote.

AYES: Trustees Scott, Walker, Super and Rice  
NAYS: None  
ABSENT: None

**ADJOURNMENT:** A motion was made by Trustee Rice and seconded by Trustee Super to adjourn the meeting at 11:53 a.m. Motion carried unanimously by voice vote.

The next regular meeting of the Addison FPD Firefighters' Pension Fund will be held on **Wednesday, May 15, 2019 at 9:00 a.m.** at the Addison Fire Protection District #1 Headquarters, 10 S. Addison Road, Addison, Illinois.

Respectfully submitted,

  
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Scott Walker, Board Secretary

Date 5-15-19