

MOKENA FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
OCTOBER 11, 2011

The regularly scheduled quarterly meeting of the Mokena Fire Protection District Pension Fund was held on Tuesday, October 11, 2011 at Mokena Fire Station #1 at 5:30 PM.

Present: Howard Stephens, Ken Blank, Tom Hug (arrived at 5:40 pm), Jim Cresto, Delbert Yunker (until 6:00 pm)
Visitors: Mike O'Reilly from FNBC Trust Company, Joseph Cirelli

The meeting was called to order at 5:30 PM by Howard Stephens.

SPECIAL PRESENTATIONS

None

MINUTES OF PREVIOUS MEETING, CORRECTIONS, APPROVAL

Jim Cresto made a motion, seconded by Delbert Yunker, to accept the minutes of the July 12, 2011 Pension Board meeting. Motion passed with all ayes.

Jim Cresto made a motion, seconded by Delbert Yunker, to accept the minutes of the September 29, 2011 Special Pension Board meeting. Motion passed with all ayes.

CORRESPONDENCE

Multiple correspondences were received from Richard J. Reimer & Associates LLC regarding Jerome Johnson's pending duty disability.

Multiple correspondences regarding Justin Haskett's pension buy-out was received.

OLD BUSINESS

None

ADJOURNMENT

Motion to adjourn at 6:15 PM was made by Jim Cresto, seconded by Tom Hug.
Motion passed with all ayes.

Respectfully submitted,

Tom Hug
Secretary