

MOKENA FIRE PROTECTION DISTRICT
PENSION BOARD SPECIAL MEETING
SEPTEMBER 29, 2011

A special meeting of the Mokena Fire Protection District Pension Fund was held on Thursday, September 29, 2011 at Mokena Fire Station #1 at 2:00 PM.

Present: Howard Stephens, Delbert Yunker, Tom Hug, Jim Cresto,
Secretary Nancy Feigel
Absent: Ken Blank

The meeting was called to order at 2:00 PM by Howard Stephens.

DUTY DISABILITY PENSION APPLICATION

a. Selection of physicians or physician service to evaluate the applicant

The Pension Board attorney, Richard Reimer, has reviewed all the paperwork for the applicant's duty disability application. The Board will need to come up with a policy for this applicant and any future applicants as far as selection of physicians. There are three options to consider:

1. The Pension Board picks three doctors who will evaluate the applicant and the results will be sent to the Pension Board.
2. The attorney for the Pension Board picks three doctors who will evaluate the applicant and the results will be sent to the Pension Board.
3. An independent agency (INSPE) comprised of a Board of Doctors who will collect all necessary medical records and recommend three doctors.

The cost will vary between the three options; however, the most costly will be option #3, which will cost between \$2,000-\$3,000 per doctor.

After some discussion, Tom Hug made a motion, seconded by Delbert Yunker, to direct Richard Reimer to contact INSPE to begin the process of selecting physicians to evaluate the applicant. Motion passed with all ayes.

CLOSED SESSION

None

MISCELLANEOUS

The next regularly scheduled pension board meeting will be held on October 11, 2012 at 5:30 pm at Mokena Station 1.

ADJOURNMENT

Motion to adjourn at 2:10 PM was made by Tom Hug, seconded by Jim Cresto. Motion passed with all ayes.

Respectfully submitted,

Tom Hug
Secretary