

**YORK CENTER FIRE PROTECTION DISTRICT
FIREFIGHTERS PENSION FUND
1517 S MEYERS ROAD. LOMBARD IL 60148**

**MINUTES OF A REGULAR MEETING
May 4, 2022**

Minutes of the regular meeting of the Firefighters Pension Fund of the York Center Fire Protection District held on May 4, 2022 at 9:00 a.m., at the fire station, 1517 S. Meyers Road, Lombard, DuPage County, Illinois.

CALL MEETING TO ORDER:

K. Kovarik called the meeting to order at 9:01 a.m.

Roll Call: A. Bonomo, R. Sanborn, T. Otake & K. Kovarik.

Also present; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, LTD (phone).; Dave Harrington & John Falduto from Sawyer Falduto Asset Management, LLC Crista Birkenheier from Lauterbach & Amen, LLP via Zoom; & C. Cook

Absent; None

PUBLIC COMMENT: None

MINUTES:

Upon motion made by A. Bonomo, seconded by T. Otake, the Minutes of the February 3,2022 meeting were approved. The motion passed; roll call vote was taken and there were no votes in opposition and no abstentions from voting.

TREASURER'S / ACCOUNTANTS REPORT:

1) Crista Birkenheier from Lauterbach & Amen reported on the funds accounting report. Motion to approve the accountants report made by R. Sanborn and 2nd by A. Bonomo. Roll call vote made, and the motion passed; roll call vote was taken and there were no votes in opposition and no abstentions from voting.

OLD BUSINESS: None

BILLS: One bill for seminar reimbursement. Motion was made by T. Otake to pay the bills and 2nd by A. Bonomo, the motion passed; roll call vote was taken and there were no votes in opposition and no abstentions from voting.

NEW BUSINESS: Election of officers was held. K. Kovarik made a motion to keep the current board members in place motion was 2nd by A. Bonomo. The board President is T. Otake, and Secretary is K. Kovarik.

ATTORNEY'S REPORT:

S. Flaherty stated that the litigation by the Police and Fire the judge should have a ruling on the case on May 20th. In the past session of the legislature they did away with bonding the pension fund treasurer and they

voted not to have a permanent member from the fire protection districts on FPIF board which died in the Senate chambers. Shawn stated that he will bring a policy to review for the next meeting for the annual requirements for monies for bills and receipts.

INVESTMENT MANAGER’S REPORT:

The investment managers report was presented by Mr. Harrington. There was a motion made by R. Sanborn to approve the investment report this was seconded by T. Otake; the motion passed; roll call vote was taken and there were no votes in opposition and no abstentions from voting.

GENERAL INTEREST: K. Kovarik passed out flyers for the IPPFA MidAmerica Conference to be held on October 5-7 at Oak Brook Hills Resort and IPPFA’s Annual Holiday Party to be held on December 1, 2022. Reminders will be sent out at the August meeting.

NEXT MEETING:

The next meeting will be held August 3, 2022, at 9:00 a.m.

ADJOURNMENT:

Upon motion made by A. Bonomo, seconded by T. Otake, the meeting was adjourned at 09:30 a.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Kenneth Kovarik
Secretary

May 5, 2022
Date

Meeting minutes from May 4, 2022, were approved at the pension meeting held on August 3, 2022, motion for approval made by A. Bonomo and 2nd by R. Sanborn minutes were approved.