

Minutes of the Special Meeting of the  
South Barrington Police Pension Fund  
Held on Tuesday, August 30, 2016  
at the South Barrington Village Hall  
William Rose Hall

Call to Order

President Cordell called the Special Meeting to order at 4:05 pm

Roll Call

The following Board members were present: Ray Cordell, Joe Abbate, Lou Matuska; Jim Weidig arrived at 4:15 pm. Board members absent; Sam Lopez. A quorum was present. Also present: Village President Paula McCombie, Treasurer Michelle Bodie, Chief Tom Roman, Village Attorney Melissa Wolf, and Pension Board Attorney Cary Collins.

Public Comments

None

Old Business

Robert Rycraft Disability Status Update. Attorney Collins briefed the board on the appeal of the Robert Rycraft disability case. He recommended moving into Executive Session.

Executive Session

Mr. Cordell called for a motion to move into Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and Section 2(c)(11) current or pending litigation. So moved by Mr. Matuska and seconded by Mr. Abbate; the motion carried by roll call vote.

Mr. Cordell    yes

Mr. Weidig    yes

Mr. Matuska   yes

Mr. Abbate    yes

Roll call was taken. Present: Board members Ray Cordell, Joe Abbate, Lou Matuska, and Jim Weidig. A quorum was present. The Board invited Attorney Cary Collins, Village President Paula McCombie, Chief Tom Roman, Treasurer Michelle Bodie and Village Attorney Melissa Wolf to attend the Executive Session.

The meeting was audio recorded.

The Board discussed the Robert Rycraft disability case.

Mr. Abbate motioned to close the Executive Session and move back into Regular Session. Mr. Matuska seconded; roll call vote taken.

Mr. Cordell    yes

Mr. Weidig    yes

Mr. Matuska   yes

Mr. Abbate    yes

49 Motion carried by roll call vote; the Board moved back into regular session at 4:52 pm.

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51 The Board took no action on the Appellate Court decision regarding the Rycraft disability  
52 case. They will wait until the next regular meeting.

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54 Mr. Cordell stated that, as directed at the July Regular meeting, Attorney Collins will  
55 arrange for Mr. Rycraft to undergo his annual medical physical exam as required by the  
56 pension statute. Mr. Cordell directed Mr. Collins to stay in communications with the  
57 Village's attorney on this matter.

58

59 New Business

60 Treasurer Bodie distributed a draft of the actuarial report for the year ending April 30,  
61 2016. She stated that she only just received it and has not yet had an opportunity to review  
62 it in detail. Ms. Bodie stated that with the Village's decreasing of the actuarial assumption  
63 from 6.5% to 6.25% as well as increased wages of officers, the levy requirement will  
64 increase from \$663,000 to \$800,000. She also stated that Todd Schroeder from Lauterbach  
65 & Amen will attend the October Pension Board meeting to answer any questions that we  
66 may have regarding the report.

67

68 There being no further business, Mr. Cordell asked for a motion to adjourn. Mr. Weidig  
69 motioned, and Mr. Abbate seconded, to adjourn the meeting at 5:00 pm

70

71 The minutes of the August 30, 2016 Special Meeting of the South Barrington Police  
72 Pension Board are respectfully submitted.

73 Mary Lampugnano, Recording Secretary.

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75

76 These minutes were approved on

77 This \_\_\_\_\_ day of \_\_\_\_\_, 2016

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Signature