

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

TINLEY PARK POLICE PENSION

May 23rd, 2016

The special meeting of the Board of Trustees of the Tinley Park Police Pension Fund was held on Monday May 23rd, 2016 at the Tinley Park Police Station, 7850 W. 183rd Street, Tinley Park Illinois, for the purpose of conducting regular business, pursuant to notice.

PRESENT: President Ray Violetto, Trustee Melissa Bonarek, Trustee Carl Lindokken, Trustee Tim Ehlers, Trustee Mike Moylan

ABSENT: NONE

ALSO PRESENT: Ruth Gibson

CALL TO ORDER: President Ray Violetto at 1900 hours.

The April 20th, 2016 minutes were reviewed. Trustee Lindokken motioned to accept the minutes. The motion was seconded by Trustee Moylan. Motioned carried unanimously by voice vote.

President Violetto requested a motion to approve the hiring of INSPE for Michael Brown's disability. Michael Brown is using Dwyer & Coogan P.C. Injury Law Attorneys. Trustee Bonarek moved to accept the motion and it was seconded by Trustee Lindokken.

A roll call vote was conducted.

AYES: Trustee Lindokken, Trustee Moylan, Trustee Ehlers, Trustee Bonarek President Violetto

NAYES: NONE

ABSENT: NONE

Motion carried

President Violetto requested a motion to have Sgt. Jonathan Popp's retirement benefits approved. The benefits would become effective June 2nd, 2016. As of June 1st, 2016 Sgt. Popp will have completed 29 years and 3 days of service with a final salary of \$120,329.20. Sgt. Popp will be eligible for 72.5% of his salary on June 2nd, 2016. Sgt. Popp will receive an annual pension of \$87,238.67. Trustee Ehlers moved to accept the motion and it was seconded by Trustee Bonarek.

A roll call vote was conducted;

AYES: Trustee Bonarek, President Violetto, Trustee Moylan, Trustee Lindokken, Trustee Ehlers

NAYES: NONE

ABSENT: NONE

President Violetto requested a motion to approve the annual State Pension Funds compliance fee for \$8000. The fee is regulated by the state of Illinois based on the amount of money in the pension fund. Trustee Bonarek moved to accept the motion and it was seconded by Trustee Lindokken. A roll call vote was conducted;

AYES: Trustee Bonarek, President Violetto, Trustee Lindokken, Trustee Moylan, Trustee Ehlers

NAYES: NONE

ABSENT: NONE

Motion carried

President Violetto requested a motion to have the meeting adjourned at 1926 hours.

Trustee Bonarek moved to accept the motion and it was seconded by Trustee Moylan. Motion carried unanimously by voice vote.

Respectfully Submitted,

Secretary Bonarek