

MINUTES

TINLEY PARK POLICE PENSION

BOARD OF TRUSTEES SPECIAL MEETING

Police Department West Training Room
7850 W. 183rd St.
Tinley Park, IL 60477

Thursday, December 20th, 2018 – 6:00 p.m.

A special meeting of the Tinley Park Police Pension Board was called to order at 6:00 p.m. by President Violetto. The following were:

PRESENT: President Violetto, Trustee Timothy Ehlers, Trustee Carl Lindokken, Trustee Frederick Mondt, and Trustee Michael Moylan

ABSENT: None

Also present was Village Accountant Ruth Gibson and Greg Kiesewetter of Cook Castle Associates, LLC.

President Violetto asked for a motion to appoint Cook Castle Associates LLC, and Greg Kiesewetter as the broker for the pension boards fiduciary insurance policy. Trustee Moylan moved and Trustee Ehlers seconded the motion. President Violetto advised the policy was underwritten by Euclid Insurance and the carrier was Hudson Insurance, which is the same as the current policy. President Violetto advised the current policy must be renewed by 02/01/2019. Greg Kiesewetter advised the board the new policy would have no broker fee, no deductible, and include broader coverage than the boards current policy. Kiesewetter advised he would attend the board meeting on 01/24/2019 and present multiple options to the board with different coverage limits.

A roll call vote was conducted:

AYES: President Violetto, Trustee Lindokken, Trustee Moylan, Trustee Ehlers, and Trustee Mondt

NAYES: None

President Violetto asked for a motion to approve him signing the fiduciary insurance renewal form, with an effective date of 02/01/2019. Trustee Mondt moved the motion and Trustee Lindokken seconded the motion.

A roll call vote was conducted:

AYES: President Violetto, Trustee Lindokken, Trustee Moylan, Trustee Ehlers, and Trustee Mondt

NAYES: None

President Violetto asked for a motion to adjourn the meeting at 6:41p.m. The motion was moved by Trustee Ehlers and seconded by Trustee Lindokken. The motion carried unanimously by voice vote.

Respectfully Submitted,

Frederick Mondt,
Secretary