



McHENRY TOWNSHIP FIREFIGHTERS PENSION FUND

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MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES JANUARY 11, 2024

A special meeting of the McHenry Township FPD Firefighters' Pension Fund Board of Trustees was held on Thursday, January 11, 2024 at 9:00 a.m. in the McHenry Township FPD Station #1 located at 3610 West Elm Street, McHenry, Illinois 60050, pursuant to notice.

CALL TO ORDER: Trustee Spraker called the meeting to order at 9:00 a.m.

ROLL CALL:

PRESENT: Trustees Steven Spraker, Ryan Mastandrea, Michael Majercik and Mark Wolter and Rudy Horist

ABSENT: None

ALSO PRESENT: Attorney Meganne Trela, Ottosen Dinolfo Hasenbalg & Castaldo, LTD; Cristina Martinez, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

DISCUSSION/POSSIBLE ACTION – WITHDRAW RETIREMENT BENEFIT APPLICATION –

MICHAEL MAJERCIK: The Board noted Michael Majercik has submitted an application for disability. A motion was made by Trustee Horist and seconded by Trustee Mastandrea to accept Michael Majercik's request to withdraw his retirement benefit. Motion carried by roll call vote.

AYES: Trustees Spraker, Mastandrea, and Wolter and Horist

ABSENT: None

NAYS: None

ABSTAIN: Trustee Majercik

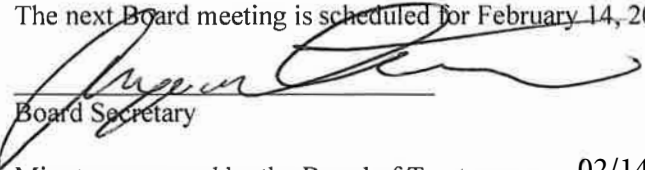
DISCUSSION/POSSIBLE ACTION – DISABILITY APPLICATION – MICHAEL MAJERCIK:

The Board noted Michael Majercik's disability application has been received and Attorney Trela apprised the Board she will begin the disability process. Further discussion will be held at the next regular meeting.

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Mastandrea and seconded by Trustee Horist to adjourn the meeting at 9:12 a.m. Motion carried unanimously by voice vote.

The next Board meeting is scheduled for February 14, 2024 at 4:00 p.m.


Board Secretary

Minutes approved by the Board of Trustees on 02/14/2024

Minutes prepared by Cristina Martinez, Professional Services Administrator, Lauterbach & Amen, LLP