



The Police Pension Fund

VILLAGE OF LOMBARD

235 EAST WILSON AVE. LOMBARD, IL 60148

MINUTES OF A SPECIAL MEETING OF THE LOMBARD POLICE PENSION FUND BOARD OF TRUSTEES NOVEMBER 17, 2020

A special meeting of the Lombard Police Pension Fund Board of Trustees was held on Tuesday, November 17, 2020 at 1:30 p.m. in the Village Hall Board Room located at 255 E. Wilson Avenue, Lombard, Illinois 60148, pursuant to notice.

CALL TO ORDER: Trustee Ranallo called the meeting to order at 1:30 p.m.

ROLL CALL:

PRESENT: Trustees Benny Ranallo, Jerry Peterson, Richard Spika, Tom Wirsing and Dan Brink

ABSENT: None

ALSO PRESENT: Michelle Rice, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

DISCUSSION/POSSIBLE ACTION – SELECTION OF LEGAL COUNSEL: The Board discussed the legal counsel proposals received by Atwell & Atwell; Karlson Garza McQueary LLC; Puchalski Goodloe Marzullo, LLP; and Reimer Dobrovolny & LaBardi PC. A motion was made by Trustee Brink and seconded by Trustee Wirsing to retain Puchalski Goodloe Marzullo, LLP as legal counsel for the Lombard Police Pension Fund. Motion carried by roll call vote.

AYES: Trustees Ranallo, Peterson, Spika, Wirsing and Brink

NAYS: None

ABSENT: None

DISCUSSION OF IME INVOICES: The Board reviewed the responsibility of payment of the annual independent medical examination invoices. No further action is needed.

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

ADJOURNMENT: A motion was made by Trustee Wirsing and seconded by Trustee Peterson to adjourn the meeting at 2:07 p.m. Motion carried by roll call vote.

AYES: Trustees Ranallo, Peterson, Spika, Wirsing and Brink

NAYS: None

ABSENT: None

The next regular meeting is scheduled for January 11, 2021 at 1:30 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 1/11/2021

Minutes prepared by Michelle Rice, Pension Services Administrator, Lauterbach & Amen, LLP