



# 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 JANUARY 20, 2021

A special meeting of the Lombard Police Pension Fund Board of Trustees was held on Wednesday, January 20, 2021 at 1:00 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 1:01 p.m.

**ROLL CALL:**

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

**ABSENT:** None

**ALSO PRESENT:** Attorney Jeff Goodloe, Puchalski Goodloe Marzullo LLP; Accounting Coordinator Jessica Nawracaj and Accountant Phuong Uhler, Village of Lombard; and Michelle Rice, Lauterbach & Amen, LLP (L&A)

**PUBLIC COMMENT:** There was no public comment.

**DISCUSSION AND ACTION REGARDING THE VIVO LITIGATION – POSSIBLE SUBSTITUTION OF COUNSEL:** Attorney Goodloe provided the Board with an update regarding the status of the Francis Vivo litigation. A motion was made by Trustee Ranallo and seconded by Trustee Spika to direct Attorney Goodloe to file a motion for Leave of Substitution of Counsel, removing Attorney Atwell from the case and authorizing Attorney Goodloe to represent the Board. Motion carried by roll call vote.

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

**NAYS:** None

**ABSENT:** None

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

**ADJOURNMENT:** A motion was made by Trustee Wirsing and seconded by Trustee Spika to adjourn the meeting at 1:20 p.m. Motion carried by roll call vote.

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

**NAYS:** None

**ABSENT:** None

The next regular meeting is scheduled for April 12, 2021 at 1:00 p.m.

\_\_\_\_\_  
Board President or Secretary

Minutes approved by the Board of Trustees on \_\_\_\_\_

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