April 22, 2013
Peoria, Illinois

PROCEEDINGS OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE FIREMEN'S PENSION FUND
OF PEORIA, ILLINOIS

A Special Meeting of the Board of Trustees of the Firemen’s Pension Fund of Peoria, Illinois, was held on April 22, 2013, at 6:15 P.M. at the Jim’s Steakhouse – Downtown, 110 S. W. Jefferson, Peoria, Illinois, with proper notice having been given for the purpose of conducting Firemen’s Pension Fund business installation of a new Board Member.

ROLL CALL

Roll Call showed the following Board Members present: Ball, Nichting, Phillips, Troglio, President Nieukirk – 5; Absent: None.

Others present: Mrs. Gay Nieukirk, Ms. Margaret Tomlin, Fire Chief Kent Tomblin, Mr. Tom McShane, First Vice President – Investments, Senior Investment Management Consultant with Graystone Consulting, a business of Morgan Stanley/Smith Barney in Chicago, Attorney Jim Dobrovolny, and Chief Deputy City Clerk Stefanie Rice.

REGULAR BUSINESS

ITEM NO. 1  CANVASS of ELECTION for ACTIVE TRUSTEE Held on MONDAY, APRIL 15, 2013, and DECLARATION OF WINNER OF ACTIVE REPRESENTATIVE – JOE TROGLIO.

<table>
<thead>
<tr>
<th>NAME OF CANDIDATES</th>
<th>NUMBER OF VOTES RECEIVED</th>
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<tbody>
<tr>
<td>(3-Year Term Active Member)</td>
<td></td>
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<tr>
<td>Joe Troglio</td>
<td>123</td>
</tr>
<tr>
<td>Kent Seiler</td>
<td>26</td>
</tr>
<tr>
<td>Ed Brooks (Write In)</td>
<td>1</td>
</tr>
<tr>
<td>Ron Jones (Write In)</td>
<td>1</td>
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<tr>
<td>VOIDED OR SPOILED BALLOTS</td>
<td>1</td>
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BALLOTS TABULATED ON 4/16/13 AT 12:00 P.M. BY: TRUSTEE NICHTING, TRUSTEE PHILLIPS AND STEFANIE RICE

Trustee Phillips moved to declare Joe Troglio the winner of the April 15, 2013, Firemen’s Pension Election for Active Firefighters and designate a term of three years and accept the canvas; seconded by Trustee Ball.

Approved by roll call vote.
Yeas: Ball, Nichting, Nieukirk, Phillips – 4;
Nays: None;
Abstentions: Troglio – 1.
ITEM NO. 2  SWEARING-IN CEREMONY for NEWLY ELECTED TRUSTEE – JOE TROGLIO.

Trustee Ball administered the Oath of Office to Joe Troglio as Active Trustee of the Firemen’s Pension Fund of Peoria, Illinois.

ITEM NO. 3  ELECTION OF OFFICERS – PRESIDENT and SECRETARY.

PRESIDENT

Trustee Phillips nominated Jack A. Nieukirk, Jr. for President of the Firemen’s Pension Fund Board of Trustees for 2013-2014.

Following three calls for nominations, Trustee Phillips moved that the nominations be closed and to elect Jack A. Nieukirk, Jr. as President of the Firemen’s Pension Fund Board of Trustees for 2013-2014; seconded by Trustee Troglio.

Jack A. Nieukirk, Jr., was elected President by roll call vote.
Yeas: Ball, Nichting, Phillips, Troglio – 4;
Nays: None;
Abstention: President Nieukirk, Jr. – 1.

Trustee Ball administered the Oath of Office to Jack A. Nieukirk, Jr. as President of the Firemen’s Pension Fund Board of Trustees.

SECRETARY

Trustee Nichting nominated Beth Ball for Secretary of the Firemen’s Pension Fund Board of Trustees for 2013-2014.

Following three calls for nominations, Trustee Troglio moved that the nominations be closed and to elect Beth Ball as Secretary of the Firemen’s Pension Fund Board of Trustees for 2013-2014; seconded by Trustee Nichting.

Beth Ball was elected Secretary by roll call vote.
Yeas: Nichting, Phillips, Troglio, President Nieukirk – 4;
Nays: None;
Abstention: Ball – 1.

President Nieukirk administered the Oath of Office to Beth Ball as Secretary of the Firemen’s Pension Fund Board of Trustees.

ITEM NO. 4  APPOINTMENTS of ATTORNEY, ACCOUNTANT, AUDITOR and EXAMINING PHYSICIANS.

ATTORNEY

Trustee Phillips moved to suspend the appointment of Attorney for the Firemen’s Pension Fund Board until issuance of a Request for Proposal; seconded by Trustee Troglio.

Approved by viva voce vote.
AUDITOR

Trustee Phillips moved to suspend the appointment of Auditor for the Firemen's Pension Fund Board until issuance of a Request for Proposal; seconded by Trustee Troglio.

Approved by viva voce vote.

ACCOUNTANT

Trustee Phillips moved to suspend the appointment of Accountant for the Firemen's Pension Fund Board until issuance of a Request for Proposal; seconded by Trustee Troglio.

Approved by viva voce vote.

ACTUARY

Trustee Phillips moved to suspend the appointment of Actuary for the Firemen's Pension Fund Board until issuance of a Request for Proposal; seconded by Trustee Troglio.

Approved by viva voce vote.

EXAMINING PHYSICIANS

Trustee Phillips moved to suspend the appointment of Examining Physicians for the Firemen's Pension Fund Board until issuance of a Request for Proposal; seconded by Trustee Troglio.

Approved by viva voce vote.

ADJOURNMENT

Trustee Phillips moved to adjourn the Regular Firemen's Pension Board Meeting; seconded by Trustee Troglio.

Approved by viva voce vote.

The meeting adjourned at 6:35 P.M.

Beth Ball, MMC, City Clerk
Trustee and Board Secretary,
Firemen's Pension Fund of Peoria, Illinois

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