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 27, 2015, at 5:42 P.M. at 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, Nitching, Phillips, Troglio, President Nieukirk – 5; Absent: None.

Others present: Mr. Tom McShane, First Vice President – Investments, Senior Investment Management Consultant with Graystone Consulting, a business of Morgan Stanley/Smith Barney in Chicago; Attorney James Dobrovolny of Reimer, Dobrovolny & Karlson, LLC; and Chief Deputy City Clerk Stefanie Rice.

Regular Business

Item No. 1 Declaration of the Winner by Acclamation of Inactive Representative – Jack Nieukirk, Jr.

Attorney Dobrovolny said Jack Nieukirk, Jr. should be declared the Inactive Representative by acclamation, noting there were no other candidates to warrant an election.

Trustee Phillips moved to declare Jack Nieukirk, Jr. the winner by acclamation of the April 2015 Firemen's Pension Election for Inactive Firefighters and designate a term of three years and accept the acclamation; seconded by Trustee Troglio.

Approved by roll call vote.
Yeas: Ball, Nitching, Phillips, Troglio – 4;
Nays: None;
Abstentions: President Nieukirk – 1.

Item No. 2 Swearing-In Ceremony for Newly Elected Trustee – Jack Nieukirk, Jr.

Trustee Ball commended Jack Nieukirk, Jr.'s dedication to the Board for 43 years, and then she administered the Oath of Office to Jack Nieukirk, Jr. as Inactive Trustee of the Firemen's Pension Fund of Peoria, Illinois.
ITEM NO. 3  RECEIVE and FILE MAYOR'S LETTER of APPOINTMENT of TRUSTEES to the FIREMEN'S PENSION BOARD – BETH BALL and PATRICK NICHTING.

Trustee Troglio moved to receive and file the Mayor's Letter of Appointment of Trustees to the Firemen's Pension Board of Beth Ball and Patrick Nichtig for three years until 2018; seconded by Trustee Phillips.

Approved by roll call vote.
Yeas: Ball, Nichtig, Phillips, Troglio, President Nieukirk – 5;
Nays: None.

ITEM NO. 4  SWEARING-IN CEREMONY for NEWLY APPOINTED TRUSTEES – BETH BALL and PATRICK NICHTING.

Trustee Ball administered the Oath of Office to Patrick A. Nichtig as Trustee of the Firemen’s Pension Fund of Peoria, Illinois.

President Nieukirk administered the Oath of Office to Beth Ball as Trustee of the Firemen’s Pension Fund of Peoria, Illinois.

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

PRESIDENT

Trustee Nichtig nominated Jack A. Nieukirk, Jr. for President of the Firemen’s Pension Fund Board of Trustees for 2015-2016.

Following three calls for nominations, Trustee Nichtig 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 2015-2016; seconded by Trustee Phillips.

Jack A. Nieukirk, Jr., was elected President by roll call vote.
Yeas: Ball, Nichtig, 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 Phillips nominated Beth Ball for Secretary of the Firemen’s Pension Fund Board of Trustees for 2015-2016.

Following three calls for nominations, Trustee Nichtig moved that the nominations be closed and to elect Beth Ball as Secretary of the Firemen’s Pension Fund Board of Trustees for 2015-2016; seconded by Trustee Phillips.

Beth Ball was elected Secretary by roll call vote.
Yeas: Nichtig, 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   APPOINTMENT of EXAMINING PHYSICIANS – WOOD LAKE MEDICAL

Trustee Nichting moved to approve the appointment of Woodlake Medical as Examining Physicians for the Firemen's Pension Fund Board; seconded by Trustee Phillips.

Approved by viva voce vote.

ADJOURNMENT

Trustee Nichting moved to adjourn the Regular Firemen’s Pension Board Meeting; seconded by Trustee Ball.

Approved by viva voce vote.

The meeting adjourned at 5:50 P.M.

Beth Ball

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

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