A Special Meeting of the Board of Trustees of the Firemen's Pension Fund of Peoria, Illinois, was held on April 28, 2014, at 5:50 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: Mr. Tom McShane, First Vice President – Investments, Senior Investment Management Consultant with Graystone Consulting, a business of Morgan Stanley/Smith Barney in Chicago, and Chief Deputy City Clerk Stefanie Rice.

REGULAR BUSINESS

ITEM NO. 1 CANVASS of ELECTION for ACTIVE TRUSTEE Held on MONDAY, APRIL 21, 2014, and DECLARATION OF WINNER OF ACTIVE REPRESENTATIVE – RALPH PHILLIPS.

<table>
<thead>
<tr>
<th>NAME OF CANDIDATES</th>
<th>NUMBER OF VOTES RECEIVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>RALPH PHILLIPS</td>
<td>45</td>
</tr>
<tr>
<td>VOIDED OR SPOILED BALLOTS</td>
<td>0</td>
</tr>
</tbody>
</table>

BALLOTS TABULATED ON 4/21/14 AT 9:00 A.M. BY:
TRUSTEE NICHTING, TRUSTEE BALL AND STEFANIE RICE

Trustee Troglio moved to declare Ralph Phillips the winner of the April 21, 2014, Firemen's Pension Election for Active Firefighters and designate a term of three years and accept the canvas; seconded by Trustee Nichting.

Approved by roll call vote.
Yeas: Ball, Nichting, Nieukirk, Troglio – 4;
Nays: None;

ITEM NO. 2 SWEARING-IN CEREMONY for NEWLY ELECTED TRUSTEE – RALPH PHILLIPS.

Trustee Ball administered the Oath of Office to Ralph Phillips 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 2014-2015.

Following three calls for nominations, Trustee Nichting 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 2014-2015; 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 Phillips nominated Beth Ball for Secretary of the Firemen’s Pension Fund Board of Trustees for 2014-2015.

Following three calls for nominations, Trustee Nichting moved that the nominations be closed and to elect Beth Ball as Secretary of the Firemen’s Pension Fund Board of Trustees for 2014-2015; seconded by Trustee Troglio.

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

Trustee Ralph Phillips administered the Oath of Office to Beth Ball as Secretary of the Firemen’s Pension Fund Board of Trustees.

ITEM NO. 4  APPOINTMENTS of FUND ATTORNEY and EXAMINING PHYSICIANS.

ATTORNEY

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

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 5:59 P.M.

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

/sr