A Special Meeting of the Board of Trustees of the Firemen’s Pension Fund of Peoria, Illinois, was held on April 25, 2016, at 6:01 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, 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; 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 ACTIVE REPRESENTATIVE – JOSEPH TROGLIO.

Trustee Ball announced that Trustee Troglio should be declared the Active Representative by acclamation, noting there were no other candidates to warrant an election.

Trustee Phillips moved to declare Joseph Troglio the winner by acclamation of the April 2016 Firemen’s Pension Election for Active Firefighters and designate a term of three years and accept the acclamation; seconded by Trustee Nichting.

Approved by roll call vote.

Yeas: Ball, Nichting, Phillips, President Nieukirk – 4;
Nays: None;
Abstentions: Troglio – 1.

ITEM NO. 2 SWEARING-IN CEREMONY for NEWLY ELECTED TRUSTEE – JOSEPH TROGLIO.

Trustee Ball administered the Oath of Office to Joseph 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 2016-2017.

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 2016-2017; 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 2016-2017.

Following three calls for nominations, Trustee Phillips moved that the nominations be closed and to elect Beth Ball as Secretary of the Firemen's Pension Fund Board of Trustees for 2016-2017; 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.

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

    Approved by viva voce vote.
ADJOURNMENT

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

Approved by viva voce vote.

The meeting adjourned at 6:09 P.M.

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

(sr)