A Special Meeting of the Board of Trustees of the Firemen's Pension Fund of Peoria, Illinois, was held this date at City Hall, Room 404, 419 Fulton Street, Peoria, Illinois, at 1:00 P.M. with proper notice having been given, for the purpose of conducting Firemen's Pension Fund business.

ROLL CALL

Roll Call of the following members: Ball, Nichting, Phillips, Troglio, President Nieukirk – 5.

Others present: Attorney Jim Dobrovolny of Reimer Dobrovolny & Karlson on behalf of the Peoria Firemen's Pension Fund; Attorney Keith Karlson of Reimer Dobrovolny & Karlson on behalf of the Peoria Firemen's Pension Fund; Attorney John Dundas of Hasselberg Grebe Snodgrass on behalf of the City of Peoria; Attorney Kevin Day of Hasselberg Grebe Snodgrass on behalf of the City of Peoria; Attorney Stephen Kelly of Stephen Kelly Law on behalf of the Applicant; Applicant Angela Allen; Chief Deputy City Clerk Stefanie Tarr; and Court Reporter Paula Morsch of Advantage Reporting Service.

INVOCATION

A moment of silence was held in remembrance of those Firefighters who have served our community.

REGULAR BUSINESS

ITEM NO. 1 PUBLIC HEARING to Discuss and Consider an APPLICATION for DISABILITY – LINE OF DUTY for CAPTAIN ANGELA ALLEN to become Effective the Day after the Last Day Paid by the City of Peoria based on her Salary (including 8% longevity), which will be Determined Following a Final Vote by the Board, and with a Request to Issue a Check for the Appropriate Amount After the Meeting. Recommendation: Board to Take Action as Deemed Appropriate.

Trustee Phillips moved to appoint Attorney Keith Karlson as Hearing Officer for the Public Hearing concerning the Application for Disability – Line of Duty for Captain Angela Allen; seconded by Trustee Troglio.

Approved by roll call vote.

Yeas: Ball, Nichting, Phillips, Troglio, President Nieukirk – 5;

Nays: None.

By agreement of the parties, this matter was continued for Public Hearing to Monday, November 6, 2017, at 11:00 A.M.

A Court Reporter was retained and recorded the business of the Board and is deemed the official record of the Fund's business during this meeting.
The Board requested an official transcript of the proceedings.

**CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD OF TRUSTEES**

It was determined that there were no citizens to address the Board of Trustees.

**EXECUTIVE SESSION**

It was determined that an Executive Session was not needed at this time.

**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 4:21 P.M.

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