A Special Meeting of the Board of Trustees of the Firemen's Pension Fund of Peoria, Illinois, was held on April 23, 2018, at 5:38 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 Tarr.

REGULAR BUSINESS

ITEM NO. 1 DECLARATION of the WINNER by ACCLAMATION of INACTIVE REPRESENTATIVE – JACK NIEUKIRK.

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

Trustee Troglio moved to declare Jack Nieukirk the winner by acclamation of the April 2018 Firemen’s Pension Election for Inactive Firefighters and designate a term of three years and accept the acclamation; seconded by Trustee Phillips.

Approved by roll call vote.

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

ITEM NO. 2 SWEARING-IN CEREMONY for NEWLY ELECTED TRUSTEE – JACK NIEUKIRK.

Trustee Ball administered the Oath of Office to Jack Nieukirk 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 Phillips moved to receive and file the Mayor's Letter of Appointment of Trustees to the Firemen's Pension Board of Beth Ball and Patrick Nichting for three years until 2021; seconded by Trustee Troglio.

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

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

President Nieukirk administered the Oath of Office to Patrick A. Nichting 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 Troglio nominated Jack A. Nieukirk, Jr. for President of the Firemen's Pension Fund Board of Trustees for 2018-2019.

Following three calls for nominations, Trustee Troglio 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 2018-2019; seconded by Trustee Phillips.

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 2018-2019.

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 2018-2019; 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.
Attorney Dobrovolny administered the Oath of Office to Beth Ball as Secretary of the Firemen's Pension Fund Board of Trustees.

**ADJOURNMENT**

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

Approved by viva voce vote.

The meeting adjourned at 5:50 P.M.

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

/st