PROCEEDINGS OF A RESCHEDULED REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE FIREMEN'S PENSION FUND
OF PEORIA, ILLINOIS

A Rescheduled Regular Meeting of the Board of Trustees of the Firemen's Pension Fund of Peoria, Illinois, was held this date at City Hall, 419 Fulton Street, Room 404, Peoria, Illinois, at 9:30 A.M., with proper notice having been given, for the purpose of conducting regular Firemen's Pension Fund business.

ROLL CALL

Roll Call showed the following Board Members present: Ball, Phillips, Troglio, President Nieukirk (Via Electronic Attendance) – 4; Absent: Nichting - 1.

Others present: Mr. Patrick Donnelly, Institutional Consulting Director, Financial Advisor with Graystone Consulting in Peoria; Attorney Jim Dobrovolny of Reimer & Dobrovolny; Chief Deputy City Clerk Stefanie Tarr; Attorney Boyd Roberts III of Hasselberg Grebe Snodgrass Urban & Wentworth on behalf of the City of Peoria.

INVOCATION

Trustee Troglio requested a moment of silent prayer or silent reflection in remembrance of those Firefighters who lost their lives while serving their community.

MINUTES

Recommendation to Approve the Minutes of the Rescheduled Regular Board Meeting held on November 19, 2018, as printed.

Trustee Phillips moved to approve the Minutes of the Rescheduled Regular Board Meeting held on November 19, 2018, as printed; seconded by Trustee Ball.

Approved by roll call vote.

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

ITEM NO. 1 MONTHLY PORTFOLIO PERFORMANCE REVIEW by TOM McSHANE GRAYSTONE CONSULTING (A business of Morgan/Stanley Smith-Barney), and Discussion Regarding Recommendations, Possible Action Regarding the Firemen's Pension Fund Portfolio Performance, and Discussion and Review of the Asset Allocations, Review of the Open Orders with the S&P 500 Exchange Traded Fund (ETF), with Request to Receive and File Reports or Take Other Action.

A copy of the Performance Update for the period ending December 31, 2018, was distributed to all members of the Board. The Performance Update showed the portfolio valued at $126,399,797. Since its inception, the total portfolio performance returned 5.42% versus the custom benchmark of 5.48%.
Mr. Donnelly reviewed "Wealth Management Perspectives" noting the volatility of the markets during the fourth quarter of 2018. He commented how diversification impacted the portfolio and the change in the markets since October 2018. He reviewed the Capital Markets Overview for the fourth quarter noting the S&P 500 recorded its worst quarter since 2011 with December 2018 being its worst month since February 2009. He said the index fell 19.78% since September 20, 2018. He remarked on US equities noting they fell significantly in the fourth quarter; however, he said the International Markets outperformed slightly. He reported that the Gross Domestic Product was at an all-time high with the unemployment rate at an all-time low. He said all indicators showed that the markets should have performed better.

Mr. Donnelly reviewed the portfolio allocations as follows:

<table>
<thead>
<tr>
<th>Target Allocation</th>
<th>Asset Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash &amp; Cash Equivalents</td>
<td>2.00%</td>
</tr>
<tr>
<td>Fixed Income</td>
<td>38.00%</td>
</tr>
<tr>
<td>Equity</td>
<td>60.00%</td>
</tr>
</tbody>
</table>

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</tr>
<tr>
<td>Mid Cap Equity</td>
<td>3.00%</td>
</tr>
<tr>
<td>Small Cap Equity</td>
<td>3.00%</td>
</tr>
<tr>
<td>Real Estate Equity</td>
<td>3.00%</td>
</tr>
<tr>
<td>Emerging Markets</td>
<td>8.00%</td>
</tr>
<tr>
<td>International Equity</td>
<td>16.00%</td>
</tr>
<tr>
<td>Large Cap Equity</td>
<td>27.00%</td>
</tr>
<tr>
<td>Fixed Income</td>
<td>38.00%</td>
</tr>
</tbody>
</table>

He reported the cash allocation was over-allocated by approximately $3 million, fixed income was under-allocated by -4.79%, and equities was over-allocated by nearly $3 million. He reviewed the equities noting the mid cap and the small cap equities were slightly over-allocated. He reported the emerging markets were merged with international equities, which contributed to the internationals being over-allocated by 9.68%.

Mr. Donnelly reviewed the 1-month return for the Fund reporting it was down -5.03%, the quarter-to-date return was down -9.20%, and the year-to-date return was down -6.82%. He said the Board had terminated Great Lakes at the November Board meeting. He reported that the iShares S&P and Kayne Anderson had provided the portfolio some protection during the down market. He commented that Thornburg and Vanguard had a difficult quarter at the end of 2018, but Segal Fixed Income ended positively for 2018.

In response to Trustee Troglio regarding the termination of Great Lakes, Mr. Donnelly said money was transferred from Great Lakes on January 10, 2019, noting the manager had a positive return for 2018.

Mr. Donnelly reviewed the price targets under "US Equities Snapshot and Sector Breakdown" reporting that the bull case target was $3,000.00, the bear case target was $2,400.00, and the current S&P 500 price was $2,596.00.

Mr. Donnelly reviewed the Fund’s Opportunistic Strategy Update. He said the Fund had hit the targets established for the sell orders noting the first order was sold on July 25, 2018, by selling 2,368 shares at $285.00 per share for a total of $674,981.00; the second order was fulfilled on
September 20, 2018, by selling 3,050 shares at $295.00 per share for a total of $899,928.00; the third order was still outstanding at 3,690 shares at $305.00 per share, noting the market had not yet hit the third order. He reviewed the Fund’s buy orders noting it bought 1,988 shares at $265.00 per share on December 6, 2018; 4,637 shares at $250.00 per share on December 20, 2018; and the third order had not yet been fulfilled noting it was just under the target price before the market went up. He said the third order was still outstanding at 6,624 shares at $235.00 per share.

In summary, Mr. Donnelly commented that the Board re-established the opportunistic sells at the last Board meeting as well as reallocated 20% of the S&P 500 into Aristotle.

In response to Trustee Phillips, Mr. Donnelly commented on Aristotle’s strategy noting it should provide more protection to the portfolio. He said with Aristotle being an active manager, it should take advantage of the current market.

At the conclusion of the review, Trustee Phillips moved to receive and file the Performance Update Report as of December 31, 2018; seconded by Trustee Ball.

Approved by viva voce vote.

**ITEM NO. 2** Report from Fire Marshal Edward Olehy, Jr. of Pension Fund Contributions, which were made by payroll deductions during the MONTH of NOVEMBER 2018, from the Active Members of the Peoria Fire Department and which Checks were Turned in to the City Treasurer’s Office by Director of Finance/Comptroller, with Recommendation to Concur, Receive and File.

<table>
<thead>
<tr>
<th>Payroll Period</th>
<th>When Deducted</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 21, 2018 – November 5, 2018</td>
<td>November 15, 2018</td>
<td>$67,997.60</td>
</tr>
<tr>
<td>November 6, 2018 – November 20, 2018</td>
<td>November 30, 2018</td>
<td>$67,870.54</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$135,868.14</strong></td>
</tr>
</tbody>
</table>

Trustee Ball moved to concur and place on file the Fire Marshal’s Report for November 2018; seconded by Trustee Phillips.

Approved by viva voce vote.

**ITEM NO. 3** Report from Fire Marshal Edward Olehy, Jr. of Pension Fund Contributions, which were made by Payroll Deductions During the MONTH of DECEMBER 2018, from the Active Members of the Peoria Fire Department and which Checks were Turned in to the City Treasurer’s Office by Director of Finance/Comptroller, with Recommendation to Concur and Receive and File.

<table>
<thead>
<tr>
<th>Payroll Period</th>
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</tr>
</thead>
<tbody>
<tr>
<td>November 21, 2018 – December 5, 2018</td>
<td>December 14, 2018</td>
<td>$65,616.21</td>
</tr>
<tr>
<td>December 6, 2018 – December 20, 2018</td>
<td>December 28, 2018</td>
<td>$65,967.06</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$131,583.27</strong></td>
</tr>
</tbody>
</table>
Trustee Ball moved to concur and place on file the Fire Marshal’s Report for December 2018; seconded by Trustee Phillips.

Approved by viva voce vote.

ITEM NO. 4 Discussion Regarding PENSION BENEFIT INCREASES for 2019, with a Request to Approve.

Trustee Phillips moved to approve the pension benefit increases for 2019; seconded by Trustee Ball.

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

ITEM NO. 5 Request to Approve the Following BILLS:

Ratify the Following Bills for December:
Ratify Pensions for December 2018 (Dated December 30, 2018) .................... $ 1,246,951.85
Lauterbach & Amen – Professional Services October 2018 ....................... 3,275.00
Stefanie Tarr – 4th Quarter 2018 Administrative Services .................... 1,350.00
IPPFA Membership Dues – Jan 1 through Dec 31 ............................... 795.00

SUB - TOTAL FOR DECEMBER ........................................ $1,252,956.85

**Morgan Stanley – Investment Advisory Fee Oct through Dec 2018... $28,562.90

TOTAL FOR DECEMBER ........................................... $1,281,519.75

Approve the Following Bills for January:
Pensions for January 2019 (Dated January 31, 2019) ............................. $ 1,277,740.53
INSPE Associates LTD – Aldo Scott Disability (Dr. Samo) ............... 2,550.00
Reimer & Dobrovolny – Legal Services for September 2019 ............ 1,655.23
INSPE Associates LTD – Aldo Scott Disability (Dr. Lampert) .......... 1,200.00
City of Peoria – Postage .................................................................. 5.58
*Alliant/Mesirow – Fiduciary Liability 11/15/18 to 11/15/19 .......... 6,505.00

SUB-TOTAL FOR JANUARY 2019 ...................................... $ 1,289,656.23

**Great Lakes Advisors – Final Mgmt Fees Oct 2018 to Feb 2019 ...... $24,549.41

TOTAL FOR JANUARY 2019 ........................................... $1,314,205.75

GRANT TOTAL DECEMBER AND JANUARY ......................... $2,595,725.50

*No check should be processed for this amount. Check was already sent.
**No check should be processed for this amount. This amount is to be automatically deducted from the account.
Trustee Phillips moved to ratify the bills for December 2018, in the amount of $1,281,519.75, and to approve the bills for January 2019, in the amount of $1,314,205.75, for a grand total of $2,595,725.50; seconded by Trustee Ball.

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

ITEM NO. 6 APPLICATION for REGULAR RETIREMENT PENSION for FIRE CAPTAIN RANDEL OSBORNE to become effective November 30, 2018, (last day paid by the City November 29, 2018) based on 71.4583% of his Annual Salary of $103,284.55 (which includes longevity). Pension to be paid for the remaining 1 day of November, in the Amount of $205.01 and $6,150.45 for every month thereafter with recommendation for the Board to Approve.

Trustee Phillips moved to approve the Application for Regular Retirement Pension for Fire Captain Randel Osborne to become effective November 30, 2018, (last day paid by the City November 29, 2018) based on 71.4583% of his Annual Salary of $103,284.55 (which includes longevity). Pension to be paid for the remaining 1 day of November, in the amount of $205.01 and $6,150.45 for every month thereafter; seconded by Trustee Ball.

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

ITEM NO. 7 APPLICATION for REGULAR RETIREMENT PENSION for FIRE CAPTAIN RICHARD GOSSMEYER to become effective December 16, 2018, (last day paid by the City December 15, 2018) based on 73.9583% of his Annual Salary of $103,284.55 (which includes longevity). Pension to be paid for the remaining 16 days of December, in the Amount of $3,285.44 and $6,365.63 for every month thereafter with recommendation for the Board to Approve.

Trustee Phillips moved to approve the Application for Regular Retirement Pension for Fire Captain Richard Gossmeyer to become effective December 16, 2018, (last day paid by the City December 15, 2018) based on 73.9583% of his Annual Salary of $103,284.55 (which includes longevity). Pension to be paid for the remaining 16 days of December, in the amount of $3,285.44 and $6,365.63 for every month thereafter; seconded by Trustee Ball.

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

ITEM NO. 8 APPLICATION for REGULAR RETIREMENT PENSION for FIRE BATTALION CHIEF THOMAS CARR to become effective December 30, 2018, (last day paid by the City December 29, 2018) based on 71.6667% of his Annual Salary of $124,364.81 (which includes longevity). Pension to be paid for the remaining 2 days of December, in the Amount of $479.18 and $7,427.35 for every month thereafter with recommendation for the Board to Approve.
Trustee Phillips moved to approve the Application for Regular Retirement Pension for Fire Battalion Chief Thomas Carr to become effective December 30, 2018, (last day paid by the City December 29, 2018) based on 71.6667% of his Annual Salary of $124,364.81 (which includes longevity). Pension to be paid for the remaining 2 days of December, in the amount of $479.18 and $7,427.35 for every month thereafter; seconded by Trustee Ball.

Approved by roll call vote.
Yeas: Ball, Phillips, Troglio, President Nieukirk - 4;
Nays: None.

ITEM NO. 9 APPLICATION for REGULAR RETIREMENT PENSION for FIRE CAPTAIN DONALD PERKINSON to become effective January 2, 2019, (last day paid by the City January 1, 2019) based on 75% of his Annual Salary of $105,608.45 (which includes longevity). Pension to be paid for the remaining 30 days of January, in the Amount of $6,387.60 and $6,600.53 for every month thereafter with recommendation for the Board to Approve.

Trustee Phillips moved to approve the Application for Regular Retirement Pension for Fire Captain Donald Perkinson to become effective January 2, 2019, (last day paid by the City January 1, 2019) based on 75% of his Annual Salary of $105,608.45 (which includes longevity). Pension to be paid for the remaining 30 days of January, in the amount of $6,387.60 and $6,600.53 for every month thereafter; seconded by Trustee Ball.

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

ITEM NO. 10 REQUEST to APPROVE the REMOVAL from the PENSION ROLLS of KATHERINE BERRY due to her Death on December 24, 2018, and to make payment to the Katherine Berry Estate, in the Amount of $1,948.80, for 24 Days of December 2018. Recommendation: RECEIVE and FILE the Death Certificate upon Receipt and to APPROVE the Payment of $1,948.80 for 24 days of December.

Trustee Phillips moved to approve the removal from the pension rolls of Katherine Berry due to her death on December 24, 2018, and to make payment to the Katherine Berry Estate, in the amount of $1,948.80 for 24 days of December 2018 and to receive and file the death certificate upon receipt; seconded by Trustee Ball.

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

ITEM NO. 11 REQUEST to APPROVE the REMOVAL from the PENSION ROLLS of PATRICIA KERR due to her Death on January 12, 2019, and to make payment to the Patricia K. Kerr Estate in the Amount of $1,247.52 for 12 Days of January 2019. Recommendation: RECEIVE and FILE the Death Certificate upon Receipt and to APPROVE the Payment of $1,247.52 for 12 days of January.
Trustee Phillips moved to approve the removal from the pension rolls of Patricia Kerr due to her death on January 12, 2019, and to make payment to the Patricia K. Kerr Estate in the amount of $1,247.52 for 12 days of January 2019 and to receive and file the death certificate upon receipt; seconded by Trustee Ball

Approved by roll call vote.

Yeas: Ball, Phillips, Troglio, President Nieukirk - 4;
Nays: None.

ITEM NO. 12 APPROVE the REFUND of CONTRIBUTIONS, in the Amount of $1,370.87, to CODY MEEKS Due to his Resignation from the Peoria Fire Department.

Trustee Phillips moved to approve the refund of contributions, in the amount of $1,370.87 to Cody Meeks due to his resignation from the Peoria Fire Department; seconded by Trustee Ball.

Approved by roll call vote.

Yeas: Ball, Phillips, Troglio, President Nieukirk - 4;
Nays: None.

ITEM NO. 13 REQUEST to APPROVE the Refund of Overpayment from the Estate of HARRIETT O'NEIL, in the Amount $5,817.45.

Discussions were held regarding the overpayment and it was noted that the refund was made to the Fund in light of overpayment to Harriett O'Neil.

Trustee Phillips moved to approve the refund of overpayment from the Estate of Harriett O'Neil, in the amount of $5,817.45; seconded by Trustee Ball.

Approved by roll call vote.

Yeas: Ball, Phillips, Troglio, President Nieukirk - 4;
Nays: None.

ITEM NO. 14 REQUEST to APPROVE the REMOVAL from the Pension Rolls of KENYON JARED WALKER-GREEN, Son of PHYSKIE GREEN, Born November 25, 2000, and having obtained the Age of 18 on November 25, 2018.

Trustee Phillips moved to approve the removal from the pension rolls of Kenyon Jared Walker-Green, son of Physkie Green, born November 25, 2000, and having obtained the age of 18 on November 25, 2018; seconded by Trustee Ball.

Approved by roll call vote.

Yeas: Ball, Phillips, Troglio, President Nieukirk - 4;
Nays: None.

ITEM NO. 15 MONTHLY FINANCIAL REPORTS from LAUTERBACH & AMEN, LLP for the Month of NOVEMBER 2018, which includes the STATEMENT OF PLAN NET ASSETS, STATEMENT OF CHANGES IN PLAN NET ASSETS, SUMMARY of CASH AND INVESTMENTS, BALANCE SHEET, REVENUES and REVENUE REPORT, EXPENSES and EXPENSE REPORT, PAYROLL JOURNAL, and VENDOR CHECKS REPORT, with Recommendation to Approve.
Trustee Phillips moved to approve the monthly financial reports from Lauterbach & Amen, LLP for the month of November 2018, which includes the Statement of Plan Net Assets, Statement of Changes in Plan Net Assets, Summary of Cash and Investments, Balance Sheet, Revenues and Revenue Report, Expenses and Expense Report, Payroll Journal and Vendor Checks Report; seconded by Trustee Ball.

Approved by viva voce vote.

**ITEM NO. 16** MONTHLY FINANCIAL REPORTS from LAUTERBACH & AMEN, LLP for the Month of DECEMBER 2018, which Includes the STATEMENT OF PLAN NET ASSETS, STATEMENT OF CHANGES IN PLAN NET ASSETS, SUMMARY of CASH AND INVESTMENTS, BALANCE SHEET, REVENUES and REVENUE REPORT, EXPENSES and EXPENSE REPORT, PAYROLL JOURNAL, and VENDOR CHECKS REPORT, with Recommendation to Approve.

Trustee Phillips moved to approve the monthly financial reports from Lauterbach & Amen, LLP for the month of December 2018, which includes the Statement of Plan Net Assets, Statement of Changes in Plan Net Assets, Summary of Cash and Investments, Balance Sheet, Revenues and Revenue Report, Expenses and Expense Report, Payroll Journal and Vendor Checks Report; seconded by Trustee Ball.

Approved by viva voce vote.

**ITEM NO. 17** REQUEST for APPROVAL of a RESOLUTION Authorizing Trustee Patrick Nichting the POWER TO INVEST, and Authorize Trustee Nichting to Maintain a Minimum of $10,000.00 in the HARRIS BANK ACCOUNT.

Trustee Phillips moved to approve a Resolution authorizing Trustee Patrick Nichting the power to invest, and authorize Trustee Nichting to maintain a minimum of $10,000.00 in the Harris Bank Account; seconded by Trustee Ball.

Approved by roll call vote.

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

**ITEM NO. 18** DISCUSSION Regarding the Auditing Services of SIKICH, LLP for Annual Auditing for the Period of January 1, 2018, to December 31, 2018, with Request to RATIFY the ENGAGEMENT LETTER.

Trustee Ball moved to ratify the engagement letter with Sikich, LLP for annual auditing for the period of January 1, 2018, to December 31, 2018; seconded by Trustee Phillips.

Approved by viva voce vote.

**ITEM NO. 19** DISCUSSION regarding the 2019 IPPFA ILLINOIS PENSION CONFERENCE, to be Held April 30 – May 3, 2019, in East Peoria, Illinois. RECOMMENDATION: To Allow Board Members to Attend, if they wish, and to Receive a Per Diem, and Reimbursement for Hotel and Travel Expenses OR to Receive and File.
Discussions were held regarding the registration of all Trustees for the IPPFA Conference in East Peoria. It was noted that Trustee Ball’s attendance may be affected due to the induction of new City Council Members at that time. Trustee Phillips commented on his attendance, noting he may not be attending but someone else may attend in his place. It was noted that, if possible, Trustees could register on a limited attendance basis.

Trustee Phillips moved to allow Board Members to attend and to receive a per diem and reimbursement for hotel and travel expenses, if needed; seconded by Trustee Ball.

Approved by viva voce vote.

**ITEM NO. 20** UPDATE Regarding the Status of the ALDO SCOTT Disability Application, with Request to RECEIVE and FILE.

Trustee Ball provided a status update noting she had received two of the three doctors’ reports and she said she would forward those to the Trustees for review.

Attorney Dobrovolny said the Board could review the reports; however, he recommended that there be no discussion prior to the disability hearing.

Trustee Troglio commented that a 10-day notice would be issued and the matter would be set for a special meeting.

Trustee Phillips moved to continue this matter to the February 25, 2019, Fire Pension Board Meeting for a status review; seconded by Trustee Ball.

Approved by viva voce vote.

**ITEM NO. 21** UPDATE Regarding the Status of the GARY STAUTHAMMER Occupational Disease Disability Application, with Request to RECEIVE and FILE.

Attorney Dobrovolny said his office was waiting for additional medical records. He said Mrs. Stauthammer had retained the Attorney Robert Bach for the Worker’s Compensation matter.

At the conclusion of the discussion, Trustee Ball moved to receive and file the status update of the Gary Stauthammer Disability Applications; seconded by Trustee Phillips.

Approved by viva voce vote.

**ITEM NO. 22** DISCUSSIONS Regarding the Coordinating the Peoria Fire Pension Fund and the Peoria Police Pension Fund to Hold Pension Meetings on the Same Day, with Request to RECEIVE and FILE or Take Other Action.

Discussions were held regarding holding the regular board meetings on the same day as the Police Pension Fund Board meetings. It was noted that it would alleviate additional travel time for attorneys and consultants. It was mentioned that moving the Fire Pension Board meeting to the last Monday each month would assist with the relaying of information from the Board meeting to the retirees’ meeting that same day.
Should the meeting be moved to the last Monday of each month, Trustee Ball noted that the Firemen’s Pension Board meeting would still occur on the fourth Monday of each month except for two or three months where the last Monday falls on the fifth week. She said the Clerk’s Office would publish a notice in the newspaper.

It was noted that a cost saving would be seen as it related to travel time for attorneys and consultants.

Trustee Troglio said he would report back to the Police Pension Fund of the Board’s decision. He noted that the change would not take effect until April 2019. He said the time of the meeting would stay the same.

Trustee Phillips moved to reschedule the Peoria Firemen’s Pension Fund monthly meetings from the fourth Monday of each month to the last Monday of each month, if the Police Pension Fund Board was in agreement; seconded by Trustee Ball.

Approved by viva voce vote.

**UNFINISHED BUSINESS**

**Robert Parkmon Annual Medical Evaluation**
Trustee Ball said Robert Parkmon was due for an annual medical evaluation and she asked if there were any objections to having Attorney Rick Reimer’s Office schedule the evaluation with the same physician used at his last evaluation.

After a brief discussion, it was noted that there were no objections to Mr. Parkmon being evaluated by the same physician from last year and it was the consensus of the Board to have the office of Attorney Rick Reimer to schedule the appointment.

It was noted that Mr. Parkmon only had two more years of evaluations until he reached the age of 50. It was determined that he would begin receiving pension increases at that time when he could convert to a regular pension at that time.

**Aldo Scott Disability – City’s Petition to Intervene**
It was determined that the Board would have to hold a hearing to hear the City’s Petition to Intervene in the Aldo Scott disability.

Attorney Boyd Roberts of Ken Snodgrass’s Office said his office filed a Petition to Intervene and Mr. Scott’s attorney, Robert Bach, had filed an objection.

Discussions were held regarding the volume of records involved noting it was not a voluminous file. Attorney Roberts expressed a concern that his office had not yet received the reports from the doctors.

Attorney Dobrovolny said, at minimum, the Board would need to set a hearing date to discuss the intervention matter. Trustee Troglio requested a meeting prior to February 25, 2019, for update purposes.

**Angela Allen and Michael Brooks Appeal Update**
Trustee Troglio said the City lost the appeal in the Circuit Court for the Angela Allen and the Michael Brooks disabilities. However, Attorney Dobrovolny said the City had filed a Notice of Appeal in both matters in the Appellate Court.
Chance Barlow Military Buyback Update
Trustee Phillips provided an update on the military buyback for Chance Barlow noting that Mr. Barlow was now paid in full as of January 2019.

NEW BUSINESS

It was determined that there was no new business to come before the Board of Trustees at this time.

CITIZENS' OPPORTUNITY TO ADDRESS THE BOARD OF TRUSTEES

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

EXECUTIVE SESSION

Request for a Motion to go into EXECUTIVE SESSION to Discuss 2(c)(21) for a Discussion of minutes of meetings lawfully closed under this Act held whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and Any Other Exceptions.

It was determined that an Executive Session would be held at the February Firemen's Pension meeting.

ADJOURNMENT

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

Approved by viva voce vote.

The meeting adjourned at 10:30 A.M.

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

/st