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 405, 419 Fulton Street, Peoria, Illinois, at 9:30 A.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 – 4.

Others present: Chief Deputy City Clerk Stefanie Tarr.

REGULAR BUSINESS

ITEM NO. 1 DISCUSSION Regarding the Need for a SPECIAL FIREMEN’S PENSION BOARD TRUSTEE ELECTION to Fill the Vacancy for Inactive Trustee.
Recommendation: Board to Take Action as Deemed Appropriate.

Due to the unexpected death of Fire Pension Board President, Jack A. Nieukirk, Jr., Trustee Ball said a special election was needed in order to fill the vacancy for Inactive Trustee, noting that position was recently filled in 2018. She said the person who would fill that position would fill it until April 2020 wherein the next Inactive Trustee election would be held. She reviewed the process to conduct a special election, noting it was a 60-day process. She said the Board needed to choose a date for the Notice to be posted knowing the election would be held 60 days later.

Trustee Phillips said since his term was ending and he was currently on light duty, he would assist with the election at Fire House Central.

Discussions were held regarding the secrecy of ballots and Trustee Ball said if absentee ballots were not marked with the person’s name, then an individual could vote more than once. She explained the name of the person voting would be marked on the ballot list, but the ballot would remain in a sealed envelope until ballots were counted.

At the conclusion of the discussion, Trustee Phillips moved to have the Notice of Special Election to Fill for Inactive Trustee posted on Wednesday, April 17, 2019; Intent to Run forms due on Friday, May 17, 2019; and the Special Election held on Monday, June 17, 2019; seconded by Trustee Ball.

Approved by roll call vote.
Yeas: Ball, Nichting, Phillips, Chairman Pro Tem Troglio – 4
Nays: None.

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

Approved by viva voce vote.

The Special Firemen's Pension meeting adjourned at 9:50 A.M.

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