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

A Special Meeting of the Board of Trustees of the Firemen's Pension Fund of Peoria, Illinois, was held on April 22, 2019, at 6:43 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 - 4; 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; Mr. Patrick Donnelly, Institutional Consulting Director, Financial Advisor with Graystone Consulting in Peoria; and Chief Deputy City Clerk Stefanie Tarr.

REGULAR BUSINESS

ITEM NO.1 DECLARATION of the WINNER by ACCLAMATION of ACTIVE REPRESENTATIVE – MATTHEW SMITH.

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

Trustee Nichting moved to declare Matthew Smith the winner by acclamation of the April 2019 Firemen's Pension Election for Active 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.

ITEM NO. 2 SWEARING-IN CEREMONY for NEWLY ELECTED TRUSTEE – MATTHEW SMITH.

Trustee Ball administered the Oath of Office to Matthew Smith as Active Trustee of the Firemen's Pension Fund of Peoria, Illinois.
ITEM NO. 3   ELECTION OF OFFICERS – PRESIDENT and SECRETARY.

PRESIDENT

Trustee Ball nominated Joseph A. Troglio for President of the Firemen's Pension Fund Board of Trustees for 2019-2020.

Following three calls for nominations, Trustee Ball moved that the nominations be closed and to elect Joseph A. Troglio as President of the Firemen's Pension Fund Board of Trustees for 2019-2020; seconded by Trustee Phillips.

Joseph A. Troglio was elected President by roll call vote.
Yeas: Ball, Nichting, Phillips – 3;
Nays: None;
Abstention: Troglio – 1.

Trustee Ball administered the Oath of Office to Joseph A. Troglio 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 2019-2020.

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 2019-2020; seconded by Trustee Nichting.

Beth Ball was elected Secretary by roll call vote.
Yeas: Nichting, Phillips, Troglio – 3;
Nays: None;
Abstention: Ball – 1.

President Troglio administered the Oath of Office to Beth Ball as Secretary of the Firemen's Pension Fund Board of Trustees.

ADJOURNMENT

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

Approved by viva voce vote.

The meeting adjourned at 6:50 P.M.

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

/st