



**FIRE PENSION BOARD
AUGUST 11, 2025 AT 4:00 PM**

VILLAGE HALL - COMMUNITY ROOM A
200 E WOOD STREET
PALATINE, IL 60067-5339
(847) 359-9050 www.palatine.il.us

MINUTES

REGULAR MEETING

4:00 PM

I. CALL TO ORDER

Meeting called to order at 16:08

II. ROLL CALL

All Board Members present.

In addition, Fire Chief Pat Gratziana, Finance Director Andrew Brown, and Fund Member Mitch Zable are present.

III. PUBLIC COMMENT

None.

IV. APPROVAL OF MINUTES

- A. Approval of May 12th, 2025 Minutes

Minutes approved.

V. FINANCIAL REPORTS

- A. VOP Quarterly Report

Andrew Brown presented the Quarterly Report. See attached.

- B. IFPIF Quarterly Report

President Sullivan presented the IFPIF report.

VI. ORDERS OF PAYMENTS

- A. Reimer Dobrovolny & LaBardi

Payment in the amount of \$850.00 for legal expenses.

- B. Lauterbach & Amen

Withdrawn

C. Northwest Community Hospital

Payment to Northwest Community Hospital for disability physical provided on August 14th, 2024 in the amount of \$275.

VII. ADMINISTRATION

A. New Members

Stephen Jordan
Age: 26
Hire date: May 28th, 2025
Tier 2

B. Retirement Applications

Patrick Gratianna:
Hire Date: September 13th, 1995
Retirement Date: September 16th, 2025
Credible Service: 30 Years, 0 Months, 4 Days
D.O.B. on file
Initial Monthly Benefit: \$12,988.09
Tier 1 benefit.

Joseph Aichholzer:
Hire Date: March 23rd, 1998
Retirement Date: August 16th, 2025
Credible Service: 27 Years, 4 Months, 25 Days
D.O.B. on file
Initial Monthly Benefit: \$8,558.25
Tier 1 benefit.
Due to L4588 and VOP not having agreed on CBA, a Decision and Order is on file and benefits will be updated based upon 2025 wage agreement.

C. Set 2026 Meeting Dates

2026 meeting dates are scheduled as follows:
February 9th, 2026
May 11th, 2026
August 10th, 2026
November 9th, 2026

D. Disability Pensioner Physical Exam Status

Pensioner Hermes has scheduled his physical exam, it is scheduled to be completed prior to the given October deadline.

E. Fiduciary Liability Policy On File

VIII. OLD BUSINESS

IX. NEW BUSINESS

Andrew Brown presented Municipal Compliance Report.

X. ADJOURNMENT

Meeting adjourned at 16:41.