



**FIRE PENSION BOARD**

**MINUTES**

**MAY 12, 2025**

**Regular Meeting**

**4:00 PM**

**I. CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Matthew DuLaney	Secretary	Present	
Jeffery Sullivan	President	Present	
Mike Magnuson	Trustee	Late	
Jim Brandt	Trustee	Present	
Fred Kleeburg	Trustee	Late	
Mitch Zable	Fund Participant	Present	
Andrew Brown	Finance Director	Present	
Patrick Gratziana	Fire Chief	Present	
Kevin Cavanaugh	Commissioner	Present	

Call to order 16:12

**II. PUBLIC COMMENT**

None.

**III. APPROVAL OF MINUTES**

1. Approval of - **Approved by Voice Vote**

Minutes from Feb. 10th, 2025 were approved.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffery Sullivan, President
<b>SECONDER:</b>	Jim Brandt, Trustee
<b>AYES:</b>	DuLaney, Sullivan, Magnuson, Brandt, Kleeburg

**IV. FINANCIAL REPORTS**

1. VOP Quarterly Financial Report - **Approved by Voice Vote**

Andrew Brown presented the VOP Quarterly Financial Report. See attached.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffery Sullivan, President
<b>SECONDER:</b>	Fred Kleeburg, Trustee
<b>AYES:</b>	DuLaney, Sullivan, Magnuson, Brandt, Kleeburg

2. IFPIF Financial Report - **Approved by Voice Vote**

Jeff Sullivan presented the IFPIF Financial Report. See attached.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Matthew DuLaney, Secretary
<b>SECONDER:</b>	Mike Magnuson, Trustee
<b>AYES:</b>	DuLaney, Sullivan, Magnuson, Brandt, Kleeburg

**V. ORDERS OF PAYMENT**

1. Reimer, Dobrovolny, & LaBardi - **Approved by Voice Vote**

Payment in the amount of \$750.00 for legal services.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffery Sullivan, President
<b>SECONDER:</b>	Matthew DuLaney, Secretary
<b>AYES:</b>	DuLaney, Sullivan, Magnuson, Brandt, Kleeburg

2. Lauterbach & Amen - **Withdrawn**

<b>RESULT:</b>	<b>WITHDRAWN</b>
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3. Fred Kleeburg - **Approved by Voice Vote**

Mr. Kleeburg traveled to Addison to fulfill his continuing education requirement. Mr. Kleeburg will be paid for his travel of 58 miles at a rate of .70 per mile. Mr. Kleeburg will receive payment of \$40.60 for his travel and \$230.00 for his registration, totaling a payment of \$270.60

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Matthew DuLaney, Secretary
<b>SECONDER:</b>	Jeffery Sullivan, President
<b>AYES:</b>	DuLaney, Sullivan, Magnuson, Brandt, Kleeburg

**VI. ADMINISTRATIVE**

1. Trustee Appointment - **Approved by Voice Vote**

Trustee Michael Magnuson has been reappointed to another term as Trustee. His new term will begin on May 1st, 2025 and will end April 30th, 2027

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Matthew DuLaney, Secretary
<b>SECONDER:</b>	Fred Kleeburg, Trustee
<b>AYES:</b>	DuLaney, Sullivan, Magnuson, Brandt, Kleeburg

2. Retirement Applications - **Withdrawn**

No retirement applications were received.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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3. New Member Applications - **Approved by Voice Vote**

Kyle Hansen  
 Age: 22  
 Appointed to the Fire Department: 3/12/2025  
 Tier 2  
 File is complete.

Daniel Goetsch  
 Age: 24  
 Appointed to the Fire Department: 4/2/2025  
 Tier 2  
 File is complete.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Fred Kleeburg, Trustee
<b>SECONDER:</b>	Jim Brandt, Trustee
<b>AYES:</b>	DuLaney, Sullivan, Magnuson, Brandt, Kleeburg

4. Authorized Agent - **Approved by Voice Vote**

Action was taken to replace Paul Mehring with Andrew Brown as an Authorized Agent for Palatine's IFPIF account.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Fred Kleeburg, Trustee
<b>SECONDER:</b>	Jeffery Sullivan, President
<b>AYES:</b>	DuLaney, Sullivan, Magnuson, Brandt, Kleeburg

5. Actuarial Presentation - **Approved by Voice Vote**

Kevin Cavanaugh, an actuary from Lauterbach & Amen presented the annual actuarial report. See attached.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Matthew DuLaney, Secretary
<b>SECONDER:</b>	Jeffery Sullivan, President
<b>AYES:</b>	DuLaney, Sullivan, Magnuson, Brandt, Kleeburg

- 6. Actuarial Report: Recommended Levy to Village Council - **Approved by Voice Vote**

Based on the actuarial presentation, the recommended levy is \$7,147,182

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Jeffery Sullivan, President
<b>SECONDER:</b>	Fred Kleeburg, Trustee
<b>AYES:</b>	DuLaney, Sullivan, Magnuson, Brandt, Kleeburg

- 7. Annual Required Report: Approve and File with Village Council - **Withdrawn**

<b>RESULT:</b>	<b>WITHDRAWN</b>
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- 8. Notice of physical exam requirement to disability pensioners -

Notice will be served to the disability pensioners to schedule their physical examination.

**VII. NEW BUSINESS**

**VIII. OLD BUSINESS**

Fred Kleeburg discussed issuing a final retiree applications

**IX. ADJOURNMENT**

Meeting adjourned at 17:45  
 Moved by Fred Kleeburg  
 Second by Jeffery Sullivan