



**FIRE PENSION BOARD
NOVEMBER 10, 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

Called to order at 16:02

Meeting called to order at 16:

II. ROLL CALL

Brandt, Magnuson, Sullivan, and DuLaney present. Kleeburg absent.

III. PUBLIC COMMENT

None

None

IV. APPROVAL OF MINUTES

A. Approval of Minutes from 8/11/25 meeting

Minutes Approved.

V. FINANCIAL REPORTS

A. IFPIF Report

Jeff Sullivan presented the IFPIF financial report.

B. VOP Quarterly Financial Report

Andrew Brown presented the VOP financial report. Mr. Brown spoke about VOP floating the pension fund \$174,193 until Cook County tax levy comes in.

VI. ORDERS OF PAYMENTS

A. Reimer, Dobrovlny, & LaBardi

Payment in the amount of \$1,150 to Reimer, Dobrovlny, & LaBardi for legal services.

B. Lauterbach & Amen

No invoice. Withdrawn.

C. Northwest Community Hospital

Payment to Northwest Community Hospital in the amount of \$275 for disability physical examination.

D. Associated Firefighters of Illinois

Payment in the amount of \$400 to the Associated Firefighters of Illinois for Jeff Sullivan and Matt DuLaney to attend the Pension Conference for required Continuing Education credits.

VII. ADMINISTRATION

A. New Member Applications

Daniel DeGryse

Hire Date: 10/2/25

Age: 30, D.O.B. on file

Tier 2 member

File complete

Nathan Huemann

Hire Date: 10/2/25

Age: 21, D.O.B. on file

Tier 2 member

File complete

Logan Mertes

Hire Date: 10/1/25

Age: 23 D.O.B. on file

Tier 2 member

File complete

B. Retirement Applications

None received. Withdrawn.

C. 2026 Cost Of Living Adjustments

See attached.

D. Surviving Spouse Benefits

Pensioner James Foraker passed away 9/8/25. Mr. Foraker's widow, Dianne Joy Heckler-Foraker, has requested his benefit be converted to a surviving spousal benefit.

Pensioner Mark Hallett passed away 10/6/25. Mr. Hallett's widow, Linda Hallett, has requested his benefit be converted to a surviving spousal benefit.

E. Continuing Education

Board members were reminded of their obligation to fulfill the continuing education requirement.

F. Disability Physical Exam Results

Disabled pensioner Hermes was examined by Dr. Neil Shah of Northwest Community Hospital. Dr Shah found that Mr. Hermes "is still unable to perform many of the essential job tasks required by the NFPA 1580 in a safe manner or at all and is therefore totally disabled from traditional firefighting and paramedic duties."

VIII. OLD BUSINESS**IX. NEW BUSINESS****X. ADJOURNMENT**

DuLaney motion to agenda, Sullivan seconded. All were in favor. Meeting adjourned at 16:18.