

**MINUTES OF THE PLAINFIELD POLICE PENSION BOARD
APRIL 15, 2010
LAW ENFORCEMENT CENTER
14300 COIL PLUS DRIVE
PLAINFIELD, IL 60544**

CALL TO ORDER: The meeting was called to order by President Jim Caliendo at 6:47 P.M.

ROLL CALL: Present: Pres. J. Caliendo, Sec. R. Meszaros, Trustees P. Hines

Absent: Trustees S. Cousins & J. Ginejko

Members Present: Donald Bennett

Guests Present: Patricia Bennett, Plainfield North High School students Braylon Williams and Michael Haynes,

PRESIDENTIAL COMMENTS: Pres. Caliendo announced that Joe Ginejko stated that he would be resigning from the Board. He asked the Board to let him know of anyone that they would recommend so we can submit their name to the Village President for appointment. Joe's appointment expires on April 30, 2011.

TRUSTEE COMMENTS: None

MEMBERS COMMENTS: None

A motion to amend the agenda of April 15, 2010 to include an Item 6 -Retirement Pension for Donald Bennett was made by R. Meszaros and seconded P. Hines. Motion carried.

P. Hines made a motion to approve the minutes of the January 14, 2010 meeting, Motion was seconded by J. Caliendo. Motion carried.

A motion to approve the minutes of the Special Meeting on March 2, 2010 was made by R. Meszaros and seconded by J. Caliendo. Motion carried.

A motion to approve revenue and expenditure reports for January, February, March and Performance Report for fiscal year to date. Motion was made by J. Caliendo and seconded by P. Hines. Roll Call vote: Caliendo – yes, Meszaros – yes, Hines – yes. Trustees Cousins and Ginejko were absent. Motion carried.

A motion to approve bills payable and bills paid reports as of April 15, 2010 was made by J. Caliendo, seconded by R. Meszaros. Roll Call vote: Caliendo – yes, Meszaros – yes, Hines – yes, Trustees Cousins and Ginejko were absent. Motion carried.

MINUTES OF THE PLAINFIELD POLICE PENSION BOARD

April 15, 2010

PAGE 2

A motion to grant Donald Bennett his retirement pension based on the amount that is not in dispute without prejudice to his claim for additional benefits under the retirement agreement dated November 2, 2009 and the amended retirement agreement dated March 15, 2010. Motion was made by P. Hines and seconded by R. Meszaros. Roll Call vote: J. Caliendo – yes, R. Meszaros – yes, P. Hines –yes. Trustees Cousins and Ginejko were absent. Motion carried

Under other business a motion was made by J. Caliendo and seconded by R. Meszaros to name Linda Hagar, FOIA Officer for the Plainfield Police, as FOIA Officer for the Plainfield Police Pension Board with Barb Kujath as designee. Motion carried.

Tom Sawyer and John Falduto asset managers for the equities portion of the pension portfolio reported on the 1st quarter of 2010. JP Morgan did not attend the meeting and no report given.

Pres. Caliendo asked that we not discuss the Request for Quotes for our bond portion of our portfolio. We had not contacted one of the firms that had submitted a quote. We will contact them and will try to schedule a special meeting in May or June with both groups.

P.Hines motion to accept the quote for Benefits Administration from Lauterbach & Amen, LLP for pensioner's monthly payment, all IRS reporting of same and accounts payable. Seconded by R. Meszaros. Roll Call vote: Caliendo – yes, Meszaros – yes, Hines – yes, Trustees Cousins and Ginejko absent. Motion carried.

An invitation to the 6th Annual IPPFA Remembrance Fund Golf Outing was discussed and no one will be attending but the Board will be making a contribution to the Remembrance Fund with a \$200 donation. P. Hines made a motion to contribute \$200 to the cause seconded by R. Meszaros. Motion carried. B. Kujath will arrange for the check to be mailed next week.

With no other discussion a motion by P. Hines to adjourn seconded by R.Meszaros. Motion carried meeting was adjourned at 8:35 p.m.

Respectfully submitted by:

Barbara Kujath
Board Clerk
Plainfield Police Pension

Richard Meszaros
Board Secretary
Plainfield Police Pension

