

**MINUTES OF THE PLAINFIELD POLICE PENSION BOARD
JANUARY 13, 2011
LAW ENFORCEMENT CENTER
14300 COIL PLUS DRIVE
PLAINFIELD, IL 60544**

CALL TO ORDER: The meeting was called to order by Pres. Caliendo at 6:35 P.M.

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

Members Present: None

Guests Present: Treasurer Karen Ivlow, Allison Barrett of Lauterbach & Amen, LLP, Tom Sawyer and John Falduto of Sawyer-Falduto Asset Management, LLC, retiree Donald Bennett, Officer Grant Anderson and Attorney Richard Reimer

PUBLIC COMMENTS: Officer Grant Anderson addressed the Board concerning his purchase of 2 years of military service time. He would have to pay \$29,644.11 to the pension fund for these 2 years. Officer Anderson asked for a payment plan for approximately \$15,000.00 for 5 years. Since the Board has not established a policy for purchasing military service time it will grant his request and use the same rules as the Portability Act that has been used for officers transferring in service time from other police departments. The Board requested that Lauterbach & Amen prepare the calculation for the loan.

A motion was made by P. Hines and seconded by J. Caliendo. A roll call vote was taken: J.Caliendo-yes, R. Meszaros-yes, S. Cousins-yes, P. Hines-yes, J. Ginejko-yes. Motion carried.

Approval of Minutes:

A motion was made by J. Ginejko to approve the minutes of the October 21, 2010 meeting. Seconded by J. Caliendo Voice vote: Motion carried.

A motion was made by S. Cousins to approve the minutes of the Administrative Hearing on October 21, 2010 as prepared by Court Recorder Carrie Pique. Seconded by P. Hines. Roll call vote taken: J. Caliendo-yes, R. Meszaros-yes, P. Hines-yes, J. Ginejko-yes, S. Cousins-yes. Motion carried.

A motion was made by P. Hines to approve the minutes of the Executive Session of October 21, 2010 as prepared by Court Recorder Carrie Pique. Seconded by S. Cousins. Roll call vote taken: J. Caliendo-abstained, R. Meszaros-yes, P. Hines-yes, J. Ginejko-yes, S. Cousins-yes. Motion carried.

Treasurer/Investment Reports: A motion was made by S. Cousins and seconded by P. Hines to approve the financial reports, bills payable and paid reports. Roll call vote: J. Caliendo-yes, R. Meszaros-yes, P. Hines-yes, J. Ginejko-yes, S. Cousins-yes. Motion carried.

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Communication and Special Reports/Presentation: Tom Sawyer and John Falduto reported on the investments of the 4th quarter of 2010. John Falduto stated that there are new investment percentages for 2011. The Board will have to review and change the current investment policy. This item will be on April's agenda. After much discussion S. Cousins motioned to accept the report as presented, seconded by P. Hines. Voice vote taken: all in favor. Motion carried.

Consideration of and action upon applicants for admission to and/or withdrawal of members from fund – Notified Board of the withdrawal of Jeffrey Kaminski. Officer Kaminski was one of the three officers laid off in 2009. He requested a refund of his contributions and it was sent on December 30, 2010.

Unfinished business: Officer Dawn Fliszar was one of three officers laid off in 2009. Officer Fliszar has started at Winnetka Police Dept. and wanting to transfer her service. At the time of her lay off Dawn was approximately 1.5 years into transferring her service time from Lansing PD when laid off. Since the lay off all of this became very complicated. The Board has asked Attorney Richard Reimer to send a letter to the Department of Insurance and ask for an opinion of this issue on behalf of Officer Fliszar. Mr. Reimer will notify Pres. Jim Caliendo as soon as he receives an answer. A motion was made by P. Hines and seconded by J. Caliendo to approve the costs of Mr. Reimer for his services in this matter. No discussion. Roll call taken: J. Caliendo-yes, R. Meszaros-yes, P. Hines-yes, J. Ginejko-yes, S. Cousins-yes. Motion carried.

New business: Elections are coming up in April and letters have gone out to retiree representative Patricia Hines and Trustee Joseph Ginejko asking if they are interested in staying on the Board. Patricia Hines has responded that she would like to remain on the Board. Since there are other local retirees there will have to be an election for her position.

An Administrative Hearing is scheduled for 7:30 p.m. on the Donald Bennett case. There was a motion by S. Cousins to adjourn the business meeting for the Administrative Hearing for the hearing and to reconvene. Seconded by R. Meszaros. Roll call vote: J. Caliendo-yes, R. Meszaros-yes, P. Hines-yes, J. Ginejko-yes, S. Cousins-yes. Motion carried. Business meeting adjourned at 7:15 p.m.

**MINUTES OF THE ADMINISTRATIVE HEARING AND EXECUTIVE SESSION TAKEN AND
PREPARED BY COURT RECORDER CARRIE PIQUE. COPY IN OFFICE FOR REVIEW.**

Reconvened: A motion was made by S. Cousins, seconded by R. Meszaros to reconvene to the regular business meeting at 8:30 p.m. Roll call vote: R. Meszaros-yes, P. Hines-yes, J. Ginejko-yes, S. Cousins-yes. Motion carried.

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With the business meeting back in session, a motion was made by S. Cousins and seconded by R. Meszaros to grant Donald Bennett the requested pension able annual salary of \$142,000 to include retro-active increase from January 2009. A roll call vote taken: R. Meszaros-yes, P. Hines-no, J. Ginejko-yes, S. Cousins-yes. The vote is 3 yes and 1 no. Motion carried.

Training: None

Adjournment: A motion was made by P. Hines to adjourn the meeting, seconded by S. Cousins. Voice vote: Motion carried. Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Barbara Kujath
Board Clerk
Plainfield Police Pension Board

Richard Meszaros
Secretary
Plainfield Police Pension Board

