

Special Meeting

MINUTES

MOLINE FIREFIGHTERS' PENSION BOARD

Thursday, June 13, 2013 – 8:30 a.m.

Fire Department Classroom

1630 8th Avenue, Moline, Illinois

Trustees:

Brian Vyncke (President)
Mike Rasche (Secretary)
Kathleen Carr (Treasurer)
Mike Lucchetti (Trustee)
Scott Raes (Appointed Trustee)

President Brian Vyncke called the meeting to order at 8:49

1. Roll Call of Members
Present-Brian Vyncke, Kathy Carr, Mike Lucchetti
Absent-Mike Rasche, Scott Raes

2. New Business
 - A. Kathy Carr, seconded by Mike Lucchetti, made a motion to approve the retirement application of Dennis Hanks. Lieutenant Hanks was appointed to the Moline Fire Department on February 20, 1989 and will retire on June 30, 2013 with 24 years of service. His salary at the time of retirement was \$85,968.26, and will receive a monthly pension of \$4,358.11 with an annual 3% COLA. All in favor, motion carried unanimously.
The meeting recessed at 9:00a.m. and reconvened at 9:30a.m.
 - B. Mike Lucchetti, seconded by Brian Vyncke, made a motion to approve one year of military buy back for Eric Becker in the amount of \$10,707.50. All in favor, motion carried unanimously.
 - C. Mike Lucchetti, seconded by Kathy Carr, made a motion to accept Engineer Jerry Sottos' duty disability application. All in favor, motion carried unanimously.
Kathy Carr, seconded by Mike Lucchetti, made a motion to approve all expenses related to Jerry Sottos' duty disability application.
All in favor, motion carried unanimously.
 - D. Kathy Carr, seconded by Mike Lucchetti, made a motion to approve expenses for the 2013 Pension Seminar and expenses for the Certified Trustee Training Program. All in favor, motion carried unanimously.

3. Adjournment
President Brian Vyncke, seconded by Mike Lucchetti, made a motion to adjourn at 10:14a.m. All in favor, motion carried unanimously.

Respectfully Submitted,

Andrea J. Awbrey
Recording Secretary

Approved By
Mike Rasche
Secretary