

# *Special Meeting*

# MINUTES

## **MOLINE FIREFIGHTERS' PENSION BOARD**

**Thursday, September 12, 2013 – 8:30 a.m.**

Fire Department Classroom

1630 8th Avenue, Moline, Illinois

Present: Brian Vyncke (President)  
Mike Rasche (Secretary)  
Kathleen Carr (Treasurer)  
Mike Lucchetti (Trustee)  
Andrea Awbrey (Recording Secretary)

President Brian Vyncke called the meeting to order at 8:40

1. Roll Call of Members  
Absent-Scott Raes
2. New Business
  - A. Mike Lucchetti, seconded by Kathy Carr, made a motion to approve the retirement application of Ike Sederstrom. Deputy Fire Chief Sederstrom was appointed to the Moline Fire Department on January 7, 1986 and his retirement will be effective September 21, 2013, with 27 years of service. His salary at the time of retirement was \$111,204.12, and will receive a monthly pension of \$6,409.69 with an annual 3% COLA. All in favor, motion carried unanimously.
3. Adjournment  
Michael Lucchetti, seconded by Mike Rasche, made a motion to adjourn at 8:45 a.m. All in favor, motion carried unanimously.

Respectfully Submitted,

Andrea J. Awbrey  
Recording Secretary

Approved By  
Mike Rasche  
Secretary

