

Special Meeting

MINUTES

MOLINE FIREFIGHTERS' PENSION BOARD

Thursday, November 14, 2013 – 8:30 a.m.

Fire Department Conference Room
1630 8th Avenue, Moline, Illinois

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

President Brian Vyncke called the meeting to order at 8:31 a.m.

1. Roll Call of Members
Absent-Mike Rasche
2. New Business
 - A. Kathy Carr, seconded by Mike Lucchetti, made a motion to accept the retirement application of Ted Smith. Battalion Chief Smith was appointed to the Moline Fire Department on August 1, 1984 and his retirement will be effective November 30, 2013, with 29 years of service. His salary at the time of retirement was \$102,055.50, and will receive a monthly pension of \$6,219.01 with an annual 3% COLA. All in favor, motion carried unanimously.
3. Benefit Discrepancies
 - A. Scott Raes, seconded by Mike Lucchetti, made a motion to approve the back payment of \$44,801.31 to Patricia DeBacker due to a miscalculation of benefits. All in favor, motion carried unanimously.
 - B. Scott Raes, seconded by Brian Vyncke, made a motion to approve the recoupment of 50% of the pension overpayment made to John Kloos. The pension overpayment was \$291.04. The amount to be recouped will be \$145.52. The Pension Board realized the calculation error and has a fiduciary responsibility to capture part of the overpayment. All in favor, motion carried unanimously.
 - C. Brian Vyncke, seconded by Scott Raes, made a motion to take no action and deem Dennis Loan is being paid correctly as there is no evidence of an unpaid break in service. All in favor, motion carried unanimously.
 - D. Brian Vyncke, seconded by Mike Lucchetti, made a motion to table the benefit discrepancy for Eva Polchow.
4. Adjournment
Brian Vyncke, seconded by Mike Lucchetti, made a motion to adjourn at 9:04 a.m. All in favor, motion carried unanimously.

Respectfully Submitted,

Andrea J. Awbrey
Recording Secretary

Approved By
Mike Rasche
Secretary