

Special Meeting

MINUTES

MOLINE FIREFIGHTERS' PENSION BOARD

Wednesday, December 18, 2013 – 8:30 a.m.

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

Board Members Present:

Brian Vyncke (President)
Kathleen Carr (Treasurer)
Mike Lucchetti (Trustee)

Others Present:

Andrea Awbrey (Recording Secretary)
Allison Barrett (Lauterbach & Amen, LLP)

President Brian Vyncke called the meeting to order at 8:33 a.m.

1. Roll Call of Members

Absent-Scott Raes

2. Pre Tax versus After Tax Insurance Deductions

Kathy Carr, seconded by Mike Lucchetti, made a motion to approve the changes with the insurance deduction as recommended by Lauterbach & Amen. A letter will be sent to the pensioners and this will be effective with the January payment. Motion passed unanimously.

3. Moline Firefighters Pension Fund Fiduciary Insurance

Mike Lucchetti, seconded by Mike Rasche, made a motion to approve payment and renew Travelers Insurance in the amount of \$8,041.00. Motion passed unanimously.

4. Lauterbach & Amen, LLP Engagement Letters

Brian Vyncke, seconded by Kathy Carr, made a motion to approve a three year agreement with Lauterbach & Amen in the amount of \$6,550.00. Motion passed unanimously.

5. Other

Pension Files

Allison will submit a quote for organizing and digitalizing the Fire Pension records. She will submit the quote in time to address on January 23rd agenda.

Census Received in Mail

Census was given to Kathy. Finance will complete.

Creditable Service for Greg DeKeyser

He has until he is retired to pay the balance due to the fund, with the understanding there is interest that accrues on the unpaid balance.

Survivor Benefits for Patricia Lorange

Kathy Carr, seconded by Brian Vyncke, made a motion to accept the guardianship as authorization to submit her application for survivor benefits. Motion passed unanimously.

Respectfully Submitted,

Andrea J. Awbrey
Recording Secretary

Approved By
Mike Rasche
Secretary

