

HOFFMAN ESTATES FIREFIGHTERS PENSION BOARD

Station 24
5775 Beacon Point
Hoffman Estates, IL. 60192
August 29, 2016 at 9:30am

SPECIAL MEETING MINUTES

- I. Call to Order. Meeting called to order at 9:30am.
- II. Roll Call/Acknowledgement of Guests. Present: Robert Orr, President; Matthew Fijalkowski, Secretary; Rachel Musiala, Village Trustee and Treasurer; James Oskroba, Retiree Trustee, Deidre Derrig Trustee, Laura Goodloe, Puchalski, Goodloe, Marzullo, LLP., Henry Rolowicz, Retired Firefighter, Charles H. Atwell, Attorney with Atwell & Atwell Law, William G. Taylor, Firefighter, and Thomas Duda, Attorney with Law Offices of Thomas Duda.
- III. New Business
 - a. Henry Rolowicz Decision & Order, Attorney Charles H. Atwell addressed the Pension Board regarding an oversight that had taken place concerning an Amended Decision & Order as it relates to his client, Henry Rolowicz. At a recent hearing for PSEBA Benefits for Henry Rolowicz it was revealed that an Amended Decision & Order for Henry Rolowicz was not voted on and entered into record on April 4, 2014.
 - i. Robert Orr makes a motion to accept the Amended Decision & Order for Henry Rolowicz retroactive to April, 4, 2014. Seconded by James Oskroba. Roll call Vote, Robert Orr, aye, Matthew Fijalkowski, aye, Rachel Musiala, aye, James Oskroba, aye, Deidre Derrig, abstains from vote.
 - b. Kenneth Sandacz Decision & Order, Attorney Thomas Duda addressed the Pension Board regarding an oversight that had taken place concerning a Decision & Order as it relates to his client, Kenneth Sandacz. At a recent hearing for PSEBA Benefits for Kenneth Sandacz it was revealed that a Decision & Order approved on April 13, 2015 for Kenneth Sandacz was not voted on and entered into record as presented on December 12, 2014.
 - i. Robert Orr makes a motion to accept the Decision & Order for Kenneth Sandacz as approved on April, 13, 2015, as presented on December 12, 2014. Seconded by James Oskroba. Roll call Vote, Robert Orr, aye, Rachel Musiala, aye, James Oskroba, aye, Matthew Fijalkowski, abstains from vote, and Deidre Derrig, abstains from vote.
 - c. William G. Taylor Disability Hearing begins at 9:40am. (*Content of this portion of the Special Meeting Minutes may be viewed by utilizing the Court Reporters transcript of the hearing.*)
 - i. Robert Orr makes a Motion to conclude William G. Taylor Disability Hearing at 10:43am. Seconded by Matthew Fijalkowski. All in favor, aye.
 - d. 10:52am Special Meeting continues

SPECIAL MEETING MINUTES CONTINUED

- e. Mark Tortorella Decision & Order was presented to the Pension Board.
 - i. Robert Orr makes a motion to accept Mark Tortorella's Decision & Order as of August 29, 2016. Seconded by James Oskroba. Roll call Vote, Robert Orr, aye, Matthew Fijalkowski, aye, Rachel Musiala, aye, James Oskroba, aye, and Deidre Derrig, aye.
 - f. Matt Long's Non-Duty Disability Decision & Order is to remain as voted on as of January 12, 2015.
- IV. Robert Orr makes a motion to adjourn at 11:08am. Seconded by Matthew Fijalkowski. All in favor, aye.