

**HOFFMAN ESTATE FIREFIGHTERS PENSION BOARD**

Station 24  
5775 Beacon Point  
Hoffman Estates, Illinois 60192  
847-695-8502

**SPECIAL MEETING MINUTES  
August 13, 2018 at 9:30 AM**

- I. **Call to Order.** Special meeting called to order at 9:39 am.

**Roll Call/Acknowledgement of Guests.** Present: Bob Orr, Matthew Fijalkowski, Rachel Musiala, Dee Dee Derrig, Matt Collins.

Also present: Attorney Laura Goodloe, Puchalski Goodloe Marzullo.

- II. **Public Comment.** None.

- III. **Business to be Discussed.**

1. Charles Schnackel decision ratification and discussion. Discussion regarding denying disability pension, Schnackel applying for retirement pension.

Motion to approve Decision and Order by Bob Orr, second by Matt Fijalkowski. Roll call vote: Bob Orr, aye, Matt Fijalkowski, aye, Dee Dee Derrig, aye, Matt Collins, aye, Rachel Musiala, abstains.

2. Charles Schnackel service pension. Pension application received and being held until they have the effective date. Date of retirement November 4, 2017, last day of pension was November 3, 2017. Date of application for service pension was received June 7, 2018. Discussion if the effective date should be November or June and if any costs could be recouped if there are future proceedings.

Motion to approve service pension for Charles Schnackel effective 11-4-17 with salary of \$100,635 and full monthly benefit of \$6,289.69 and upon receiving full modified retro amount we will approve at the next quarterly meeting made by Bob Orr, second by Matt Fijalkowski. Roll Call Vote: Bob Orr, aye, Matt Fijalkowski, aye, Dee Dee Derrig, aye, Matt Collins, aye, Rachel Musiala, aye.

3. Rules and Regulations revisions. New proposed Rule regarding disability and service pension filings and recouping costs to the pension fund for unsuccessful disability applications, what costs should be recouped. Discussion of attaching Rules regarding disabilities to the Application for Disability with signature line for applicant to sign. Motion to approve to add the new Rule "Preclusion Against Simultaneous/Interim Retirement Pension Adjudications during the Pendency of Disability Pension Claim Adjudications; Expense Offset" to Rules and Regulations pending changes and adding Rule to Application for Disability made by Bob Orr, second by Matt Fijalkowski. All in favor, aye.

4. Ratify investment changes from 4-30-18 meeting. Discussion regarding changes in Mitchell, Vaught & Taylor and difference between Consultant and Managers. Investment changes tabled until next meeting.

5. Continued disability discussion. Disability applicant seen lifting significant amount of weight by another person. Discussion regarding if someone is over age 50 and no longer disabled what the course of action would be and the legal parameters. Laws covering the issues discussed, Article 3 and 4 of the Pension Code. Discussion of continuing payments until and if a formal complaint is filed against applicant. With only hearsay the Board feels it is not necessary to take action at this time.
6. Pension website. Pension Board website has been shut down due to low number of visitors. Discussion of meeting minutes and other forms that are on the website and where to post or make forms available and if website is needed. Concluded that Pension Board website will be reinstated.

IV. **Closed Session.** None.

V. **Adjournment.** Meeting adjourned at 11:15 am by Bob Orr, second by Matthew Fijalkowski. All in favor, aye.

Next Meeting Scheduled for **October 15, 2018 at 9:30 am.**