



**FOX LAKE POLICE PENSION FUND
SPECIAL BOARD MEETING
Thursday, August 27, 2015 – 9:30 a.m.**

I. Meeting Called to Order

President Fred Loffredo called the meeting to order at 9:30 a.m. The Pledge of Allegiance was recited.

II. Roll Call

Board Members present were Fred Loffredo, Mark Schindler, Jack Kiesgen, Jeff Norris, Joe Neary. Also present was Recording Secretary Carol McMullen, Village Finance Director Stephanie Hannon, Village Administrator Anne Marrin, and Tom Olson.

III. Approval of Agenda

A motion was made by Joe Neary to approve the Agenda as presented; second by Jeff Norris; all ayes; motion carried.

IV. Public Comments

Tom Olson stated that he understood that the Agenda today was regarding the pension retirement application of Chief Michael Behan. He stated he understood that there has been some recent media releases with the Village of Fox Lake that has been disseminated pertaining to ongoing investigations based upon information and belief with Chief Behan for matters within the Village and Police Department, also based upon information and belief with regards to Lt. Schindler. He asked that any votes with regards to Chief Behan's application today, based upon ethical reasons that Lt. Schindler excuse himself. He stated he also forwarded a formal complaint yesterday with regards to Lt. Schindler and Chief Behan by Certified Mail to Anne Marrin and a copy to Carol Ward. He again asked that Lt. Schindler excuse himself from any voting at this meeting with regards to this Agenda.

Fred Loffredo explained that we will take this under advisement and at this point, Attorney Laura Goodloe was contacted via the telephone regarding the issue that was brought forward by the public.

Attorney Goodloe stated that all pension board trustees, on their faith, are deemed objective and capable of fairly adjudicating any matter that is before it. With regards to an issue or claim of potential bias or prejudice, it would be up to Lt. Schindler to determine whether he can be capable of fairly voting as to the retirement pension application that is before the board. At this time, Attorney Goodloe asked Lt. Schindler if he felt he was capable of properly adjudicating the application that was before him today, or did he feel there would be a potential bias or prejudice that would weigh on his decision to do the same? Lt. Schindler stated that he felt capable of rendering an objective vote; however, he chose to abstain from voting today so that there is no question on the record.

V. Business

The pension application of Chief Michael Behan was reviewed. He was hired on 03-01-1983 and his last day of employment is 08-28-2015. His pension benefit calculation completed by Lauterbach & Amen was reviewed.

A motion was made by Jack Kiesgen to approve the Application for Retirement Benefits of Chief Michael Behan with 33 years of service; second by Joe Neary. Roll call vote taken: Fred Loffredo – Aye. Jack Kiesgen – Aye. Jeff Norris – Aye. Joe Neary – Aye. Mark Schindler – Abstain. Motion Carried.

A motion was made by Joe Neary to approve the pension benefit calculation worksheet provided by Lauterbach & Amen; second by Fred Loffredo. Roll call vote taken: Fred Loffredo – Aye. Jack Kiesgen – Aye. Jeff Norris – Aye. Joe Neary – Aye. Mark Schindler – Abstain. Motion Carried.

VI. Adjournment

With no further business a motion was made to adjourn at 9:43 a.m. by Jeff Norris; second by Joe Neary; all ayes, motion carried.

Respectfully Submitted,

**Fred Loffredo
President**