

**MINUTES OF A SPECIAL MEETING OF
THE WILLOWBROOK POLICE PENSION FUND BOARD OF TRUSTEES
NOVEMBER 22, 2022**

A special meeting of the Willowbrook Police Pension Fund Board of Trustees was held on Tuesday, November 22, 2022 at 8:00 a.m. in the Training Room located at the Willowbrook Police Department, 7760 S. Quincy Street, Willowbrook, Illinois, 60527 pursuant to notice.

CALL TO ORDER: Trustee Davi called the meeting to order at 8:02 a.m.

ROLL CALL:

PRESENT: Trustees Umberto Davi, Tim Kobler, Aaron Porter and Jose Chavez-Jimenez

ABSENT: None

ALSO PRESENT: Attorney Jeff Goodloe, Puchalski Goodloe, LLC; Elizabeth Adelman, Matt Beran and Allison Barrett (*arrived at 9:04 a.m. via teleconference*), Lauterbach & Amen, LLP (L&A); John Falduto, Sawyer Falduto Asset Management, LLC; Chief of Police Robert Schaller, Willowbrook Police Department

REVIEW/APPROVE – SURVIVING SPOUSE BENEFIT – ROSEMARIE DUSEK: The Board noted that pensioner Joseph Dusek passed away on September 28, 2022. The Board reviewed the surviving spouse benefit calculation for Rosemarie Dusek with an effective date of September 29, 2022 for a monthly benefit of \$3,106.43 with no additional increases. A motion was made by Trustee Kobler and seconded by Trustee Chavez-Jimenez to approve the surviving spouse benefit of Rosemarie Dusek calculated by L&A. Motion carried unanimously by voice vote.

Post-meeting note: The Board noted that Ms. Dusek passed away on October 21, 2022.

DISCUSSION/POSSIBLE ACTION – JOSEPH DUSEK DEPENDENT BENEFIT: Attorney Goodloe informed the Board that he contacted deceased pensioner Joseph Dusek's daughter regarding the family's assertion that Mr. and Mrs. Dusek leave an adult disabled son who may be entitled to survivors' benefits. Attorney Goodloe noted that paperwork was provided to the family for completion as part of the investigation into the family's petition for dependent benefits. Further discussion will be held at the next regular meeting.

PUBLIC COMMENT: Willowbrook Chief of Police Robert Schaller addressed the Board regarding his concerns about the failed transfer of funds to the Village of Willowbrook by the Police Pension Fund.

DISCUSSION/POSSIBLE ACTION – FAILED TRANSFER OF FUNDS TO THE VILLAGE OF WILLOWBROOK: The Board discussed the funds due to the Village of Willowbrook for reimbursement of pension benefits and expenses from the period of October 31, 2021 through July 31, 2022. A motion was made by Trustee Kobler and seconded by Trustee Porter to approve the repayment of \$1,130,595.14 to the Village of Willowbrook, paid via four quarterly payments of \$282,648.79 from the BMO Harris Bank operating account on December 31, 2022; March 31, 2023; June 30, 2023; and September 30, 2023. Motion carried by roll call vote.

AYES: Trustees Davi, Kobler, Porter and Chavez-Jimenez

NAYS: None

ABSENT: None

The Board noted that communication will be prepared by Attorney Goodloe for distribution to all active members of the Pension Fund informing them of the above stated resolution to the failed transfer of funds, agreed upon by the Fund and the Village of Willowbrook.

Chief Schaller left the meeting at 8:51 a.m.

The Board discussed updating the cash reserves in the Charles Schwab Money Market to accommodate the

upcoming quarterly payments to be made to the Village of Willowbrook. A motion was made by Trustee Kobler and seconded by Trustee Chavez-Jimenez to set the cash target balance in the Schwab Money Market account at the time of consolidation, at \$1,000,000. Motion carried by roll call vote.

AYES: Trustees Davi, Kobler, Porter and Chavez-Jimenez
NAYS: None
ABSENT: None

Ms. Barrett joined the meeting at 9:04 a.m.

DISCUSSION/POSSIBLE ACTION – BENEFIT DISCREPANCIES: The Board reviewed the pension benefit discrepancy for pensioner James McCarthy Jr. A motion was made by Trustee Kobler and seconded by Trustee Chavez-Jimenez to accept the overpayment to Mr. McCarthy in the amount of \$1,348.27. Motion carried by roll call vote.

AYES: Trustees Davi, Kobler, Porter and Chavez-Jimenez
NAYS: None
ABSENT: None

A motion was made by Trustee Davi and seconded by Trustee Porter to direct Attorney Goodloe to send correspondence to Mr. McCarthy requesting return of the overpayment amount of \$1,348.27 and to correct the amount of his monthly benefit to \$3,030.65, prospectively. Motion carried by roll call vote.

AYES: Trustees Davi, Kobler, Porter and Chavez-Jimenez
NAYS: None
ABSENT: None

The Board reviewed the pension benefit discrepancy for pensioner John Skiba. A motion was made by Trustee Kobler and seconded by Trustee Chavez-Jimenez to accept the underpaid balance of \$1,733.16 due to Mr. Skiba. Motion carried by roll call vote.

AYES: Trustees Davi, Kobler, Porter and Chavez-Jimenez
NAYS: None
ABSENT: None

A motion was made by Trustee Kobler and seconded by Trustee Chavez-Jimenez to direct L&A to adjust Mr. Skiba's monthly benefit to the correct amount of \$5,409.63. Motion carried by roll call vote.

AYES: Trustees Davi, Kobler, Porter and Chavez-Jimenez
NAYS: None
ABSENT: None

The Board reviewed the pension benefit discrepancy for deceased pensioner Joseph Dusek and his surviving spouse Rosemarie Dusek. A motion was made by Trustee Porter and seconded by Trustee Chavez-Jimenez to recognize that Mr. Dusek had been receiving an overpayment amount of \$561.48 annually, from the period of January 31, 2016 through September 30, 2022. Motion carried by roll call vote.

AYES: Trustees Davi, Kobler, Porter and Chavez-Jimenez
NAYS: None
ABSENT: None

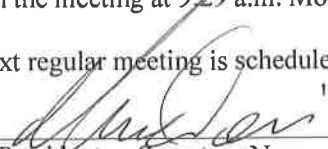
The Board discussed whether to pursue recouping the benefits paid in error to Mr. Dusek. A motion was made by Trustee Kobler and seconded by Trustee Chavez-Jimenez for the Board to not pursue recovery of the benefits paid in error, pursuant to IL 3-144.2 (c). Motion carried by roll call vote.

AYES: Trustees Davi, Kobler, Porter and Chavez-Jimenez
NAYS: None
ABSENT: None

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Kobler and seconded by Trustee Chavez-Jimenez to adjourn the meeting at 9:29 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for January 11, 2023 at 8:00 a.m.



Board President or Secretary Name

Minutes approved by the Board of Trustees on 11/11/23

Minutes prepared by Elizabeth Adelman, Pension Services Administrator, Lauterbach & Amen, LLP