



**BOARD OF TRUSTEES OF FIREFIGHTERS' PENSION FUND**

LARGE CONFERENCE ROOM

OF FIRE STATION 1

234 N. OAK AVENUE

BARTLETT, IL 60103

630-837-3701

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
BARTLETT FIREFIGHTERS' PENSION FUND**

A regular meeting of the Board of Trustees of the Bartlett Firefighters' Pension Fund was held on Thursday January 20, 2022 at 7:00 p.m., at the Bartlett Fire Protection District Station 1, Large Conference room, located at 234 N. Oak Avenue, Bartlett, IL 60103, pursuant to notice, to conduct regular business.

**CALL TO ORDER:** President Andrew Scumaci called the meeting to order at 19:27.

**ROLL CALL:**

**PRESENT:** President Andrew Scumaci, Trustee Brian Becker, Trustee Jim McCarthy, Secretary Joseph Carr (Entered at 19:46).

**ABSENT:** None

**PRESENT:** Thomas M. Hartwell – Collins Radja & Hartwell P.C. Attorney, Derek Flessner Lauterbach & Amen.

**PRESENT VIA ZOOM:** Trustee Mike Bersani, Craig Larsen – Mission Wealth

**PUBLIC COMMENTS:** There were no public comment.

**APPROVAL OF MINUTES:** October 21, 2021 – Regular Meeting Minutes: The minutes of the October 21, 2021 regular meeting were reviewed by the Board. A motion was made by Trustee Jim McCarthy and seconded by Trustee Brian Becker to approve the October 21, 2021 meeting minutes. Motion carried unanimously by voice vote.

**AYES:** President Andrew Scumaci, Trustee Jim McCarthy, Trustee Brian Becker, Trustee Mike Bersani

**NAYS:** None

**ABSENT:** Secretary Joseph Carr

**ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLC:** The monthly financial report dated December 31, 2021 was sent to the Pension Board Trustees from Derek Flessner at Lauterbach & Amen, LLP. Derek provided a comprehensive review of the monthly financial report. Derek provided an update on the IDOI, audit, and actuary year-end reports. The COLA increases were presented by Lauterbach & Amen and reviewed by the board members. A motion was made by President Andrew Scumaci to approve the



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2022 COLAs as presented and seconded by Trustee Brian Becker. Motion carried with a roll call vote.

AYES: President Andrew Scumaci, Trustee Jim McCarthy, Trustee Brian Becker, Trustee Mike Bersani

NAYS: None

ABSENT: Secretary Joseph Carr

**INVESTMENT REPORT – MISSION WEALTH:** Craig Larsen provided a comprehensive review and summary of the market position for the fourth quarter report for 2021. No investment actions needed at this time.

**INVESTMENT REPORT - SAWYER FALDUTO:** The quarterly report dated December 31, 2021 was sent to the board members for review, no further discussion was had.

**APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND:** None

**APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS:** A motion was made by President Andrew Scumaci to approve a service pension for Firefighter Edward Stryczek and seconded by Trustee Jim McCarthy. Motion carried with a roll call vote.

AYES: President Andrew Scumaci, Trustee Jim McCarthy, Trustee Brian Becker, Trustee Mike Bersani, Secretary Joseph Carr

NAYS: None

A motion was made by President Andrew Scumaci to approve a service pension for Lieutenant Jeffery Childers and seconded by Trustee Mike Bersani. Motion carried with a roll call vote.

AYES: President Andrew Scumaci, Trustee Jim McCarthy, Trustee Brian Becker, Trustee Mike Bersani, Secretary Joseph Carr

NAYS: None

**TRUSTEE TRAINING UPDATES:** Reminder to complete required trustees training for 2022.

**OLD BUSINESS:** None

**NEW BUSINESS:** A motion was made by President Andrew Scumaci and seconded by Trustee Jim McCarthy to add Kelly Calgaro from Lauterbach & Amen as an account representative for Northern Trust on the behalf of Bartlett Firefighters Pension Fund. Motion carried with a roll call vote.

AYES: President Andrew Scumaci, Trustee Jim McCarthy, Trustee Brian Becker, Trustee Mike Bersani, Secretary Joseph Carr

NAYS: None

**COMMUNICATIONS AND REPORTS:**



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The following bills were presented;

- Collins Radja & Hartwell attorney retainer fee for \$675.00.
- IPPAC fee \$190

A motion was made by Trustee Jim McCarthy to approve the bills as read and seconded by Trustee Brian Becker. The motion carried by roll call vote.

AYES: President Andrew Scumaci, Trustee Jim McCarthy, Trustee Brian Becker, Trustee Mike Bersani, Secretary Joseph Carr

NAYS: None

ABSENT: None

**ATTORNEY'S REPORT:** An update was provided on the status of Firefighter Nagy. Thomas M. Hartwell provided an update to the Board on the state wide police and fire pension consolidation and current lawsuits in the state.

**CLOSED SESSION, IF NEEDED:** There was no lawful reason for closed session. There are no minutes from closed sessions that will be released at this time.

**ADJOURNMENT:** Trustee Jim McCarthy made a motion to adjourn at 20:06 and seconded by President Andrew Scumaci. Motion carried by unanimous voice vote.

AYES: President Andrew Scumaci, Trustee Jim McCarthy, Trustee Brian Becker, Trustee Mike Bersani, Secretary Joseph Carr

NAYS: None

ABSENT: None

Respectfully Submitted,

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Joseph R. Carr, Board Secretary

04/21/2022

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Date Approved