



**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 April 20, 2023 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 19:01.

**ROLL CALL:**

**PRESENT:** President Andrew Scumaci, Trustee Brian Becker, Trustee Jim McCarthy, Trustee Michael Bersani, Secretary Nick Ackerman

**ABSENT:** None

**PRESENT:** Derek Flessner and Anthony Gedvilas- Lauterbach & Amen, Craig Larsen – Mission Wealth, Thomas M. Hartwell – Collins, Radja & Hartwell P.C. Attorney

**PRESENT VIA ZOOM:** None

**PUBLIC COMMENTS:** No public comments made.

**APPROVAL OF MINUTES:** April 20<sup>th</sup>, 2023 – Regular Meeting Minutes: The minutes of the January 19<sup>th</sup>, 2023 regular meeting were reviewed by the Board as well as the corrected meeting minutes from October 20<sup>th</sup>, 2022.

Motion made by Trustee McCarthy to approve the amended meeting minutes from October 20<sup>th</sup>, 2022. Motion was seconded by Trustee Bersani. Motion carried.

Motion made by President Scumaci to approve the regular meeting minutes from January 19, 2023. Motion was seconded by Trustee Bersani. Motion carried.

**ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLC:** Review of cash was held. We are receiving a \$68,000.00 per month disbursement from the state of Illinois. The BMO Harris account is set to have a \$50,000.00 minimum to cover expenses. When it reaches \$100,000.00 any funds in excess of \$50,000.00 will be sent down state. Derek stated that no action was needed on the preliminary actuarial evaluation until the next meeting when the final draft is provided.



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A motion was made by Trustee McCarthy to close out the Fidelity Reserve account and transfer remaining assets to the BMO Harris account. Motion was seconded by Trustee Becker and carried by a roll call vote.

Ayes: President Andrew Scumaci, Trustee Brian Becker, Trustee Jim McCarthy, Trustee Michael Bersani, Secretary Nick Ackerman

Nays: None

Absent: None

**MISSION WEALTH:** Now that the funds have been transferred from Sawyer Falduto to to BMO Harris, Sawyer Falduto has requested to be able to resign as opposed to being terminated. Mission Wealth and the Bartlett Firefighter Pension fund needs to end their agreement. Craig Larsen stated he will send a letter after this meeting to end our agreement of services. Mission wealth has been with the district for 20 years starting in May of 2003. Craig stated any further discussions are going to be covered under point 6A.

**ATTORNEY'S REPORT:** Mr. Thomas Hartwell confirmed that Michael Nagy's review is final. He also reviewed the litigation of Martin Vs. Northbrook. Mr. Martin was born with a heart defect. He was eventually granted a duty disability for cardiac related issues despite his prior history.

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

**APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS:** None

**TRUSTEE TRAINING UPDATES:** Board members need to complete any training that hasn't been completed to date.

**OLD BUSINESS:** None

**NEW BUSINESS:** An election was held for retired member board position. No retirees responded to President Scumaci's email to run for the position. Trustee Becker was the sole individual on the ballot. Trustee Becker received all the votes.

A motion was made by President Scumaci to ratify Trustee Becker for a 3 year term. Motion was seconded by Trustee Bersani. Motion carried by a unanimous roll call vote.

Ayes: President Andrew Scumaci, Trustee Jim McCarthy, Trustee Becker, Trustee Bersani, Secretary Ackerman



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Nays: None

Absent: None

A motion was made by Trustee McCarthy to retain the current offices held by the board members. Motion was seconded by President Scumaci. Motion carried by a unanimous roll call vote.

Ayes: President Andrew Scumaci, Trustee Jim McCarthy, Trustee Becker, Trustee Bersani, Secretary Ackerman

Nays: None

Absent: None

A motion was made by Trustee McCarthy to approve the invoice of \$750.00 from Collins, Radja & Hartwell P.C. Attorney for the review of the file for Michael Nagy. Motions was seconded by Trustee Becker and carried by a roll call vote.

Ayes: President Andrew Scumaci, Trustee Brian Becker, Trustee Jim McCarthy, Trustee Michael Bersani, Secretary Nick Ackerman

Nays: None

Absent: None

**COMMUNICATIONS AND REPORTS:** A brief discussion was held regarding postponing the July meeting. It was communicated that if the meeting is postponed, it will be communicated on a later date.

**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:** President Scumaci made a motion to adjourn at 17:42 and seconded by Trustee McCarthy. Motion carried by unanimous roll call vote.

Ayes: President Andrew Scumaci, Trustee Jim McCarthy, Trustee Becker, Trustee Bersani, Secretary Ackerman

Nays: None

Absent: None



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Respectfully Submitted,

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Nick Ackerman, Board Secretary

07/20/2023

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Date Approved