

**SPECIAL PENSION BOARD MEETING MINUTES
OF THE
BRISTOL KENDALL FIRE FIGHTERS PENSION FUND
KENDALL COUNTY, ILLINOIS
HELD IN THE CONFERENCE ROOM, 2ND FLOOR
103 E. BEAVER STREET, YORKVILLE, IL 60560
FRIDAY, JUNE 8, 2018**

Board Secretary Fairfield called the Pension Board Meeting to Order at 8:30 a.m. and Determination of Quorum

Roll Call

Trustee James Bateman – yea; Board Secretary Timothy Fairfield - yea;
Trustee Michael Torrence - yea

Others in attendance: None.

Approve Minutes of the April 19, 2018 Meeting:

Board Secretary Fairfield entertained a motion to accept and approve the April 19, 2018 Meeting Minutes. Motion by Trustee Bateman. Seconded by Trustee Torrence. Motion carried. Minutes were signed.

Comments from the Public:

No public was present with no comments to be made.

Reorganize the Board:

Board Secretary Fairfield entertained a motion to accept nominees to reorganize the board:

Trustee Bateman made a motion to nominate Board Secretary Fairfield as President of the Board. Seconded by Trustee Torrence. Motion carried.

Board President Fairfield entertained a motion to accept nominees for a Board Secretary. Trustee Torrence nominated Trustee Bateman for Board Secretary. Seconded by Board President Fairfield. Motion carried.

Present Bills for Payment:

Board President Fairfield announced one bill requires approval for the Pension Fund Compliance Fee for \$93.75. He announced that he and Board Treasurer Gary Schlapp are the approved signers of Pension Fund checks, so he will sign and have Board Treasurer Schlapp sign as well.

Board President Fairfield entertained a motion to approve the Pension Fund Compliance Fee for \$93.75. Motion by Board Secretary Bateman. Seconded by Trustee Torrence. Motion carried.

Comments from the Public:

No public was present to comment.

New Business

There was no new business to be discussed.

Closed Session (if needed)

Not required.

Action after Closed Session (if needed)

Not required.

Other Business to come before the Board

Nothing at this time.

Next Pension Board Meeting

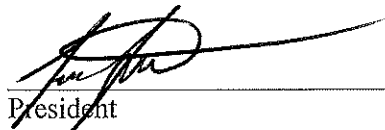
The next Pension Board Meeting is scheduled for Thursday, August 2, 2018 at 1:00 p.m. – 103 E. Beaver Street, Yorkville, IL 60560.

Adjournment

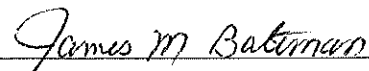
Board President Fairfield entertained a motion to adjourn the Pension Board Meeting. Motion by Board Secretary Bateman. Seconded by Trustee Torrence. Motion carried.

Meeting adjourned at 8.34 a.m.

Minutes Approved and Accepted:



President



Secretary