



Prospect Heights Police Pension Board

**Prospect Heights Police Pension Board
PENSION BOARD SPECIAL MEETING MINUTES
City Hall Council Chambers
8 North Elmhurst Road
Prospect Heights, IL 60070
Monday
August 14, 2017**

4:00 PM Police Pension Board Regular Meeting

1. Call to Order – At 4:16 PM, President Smith called to order the August 14, 2017 Special Meeting of the Police Pension Board at 8 North Elmhurst Road, Prospect Heights, IL 60070.

2. Roll Call – Deputy Clerk Schultheis called roll. A quorum was present
TRUSTEES IN ATTENDANCE – Trustees Smith, Lange, Kearns, Palazzolo
Treasurer Tibbits, Deputy Clerk Schultheis, Retiree Trustee Member Elect Minniear

3. Approval of Minutes

A. July 11, 2017 Regular Meeting Minutes - **Trustee Smith moved to Approve the July 11, 2017 Regular Meeting Minutes; seconded by Trustee Palazzolo.**

VOICE VOTE: All ayes, No nays

Motion carried 4 - 0

4. Public Comments - None

5. Old Business

A. Scott Minniear – Pension Application Approval - Treasurer Tibbits signed necessary paperwork. It was noted that the longevity pay would be signed off on. **Trustee Smith moved that at the next regular meeting, Scott Minniear was to be appointed Trustee and that appointment taken to a vote; seconded by Trustee Kearns.**

ROLL CALL VOTE:

AYES –	Palazzolo, Kearns, Lange, Smith
NAYS –	None
ABSENT -	None

Motion carried 4 – 0

B. Joseph Whowell – Pension Application Approval –**Trustee Smith moved to approve the pension application of Joseph Whowell; seconded by Trustee Palazzolo.**

ROLL CALL VOTE: AYES – Palazzolo, Kearns, Lange, Smith
 NAYS – None
 ABSENT - None

Motion carried 4 – 0

C. Workers Compensation Pay Discrepancy - It was noted by President Smith that there was a potential discrepancy in pay.

D. Longevity Pay

a. Officers affected by the Longevity pay – There was a question as to how to direct pension dues not taken out of the longevity checks in 2016. President Smith said that the officers had been surveyed. **Recommended direction of the Board was to direct Lauterbach and Amen to present to officers affected options 1) have it, if in active duty, deducted in full year; 2) Spread payments in 2017; 3) Double dues taken out in 2017 longevity checks**

Retires officers will get the same deal, but with their pension checks. It was noted that all of the officers affected were willing to pay.

Lauterbach directed to copy City Administrator Wade, Treasurer Tibbits, and Assistant to the City Administrator Falcone.

No vote was taken, though direction given.

11. Next Meeting Date – October10, 2017 at 4:00 PM

12. Adjournment – At 4:40 PM, Trustee Smith moved to Adjourn; seconded by Trustee Lange.

VOICE VOTE: All ayes, No nays

Motion carried 4 - 0

President, Michael Smith

Secretary, Salvatore Palazzolo