

**THE SPECIAL MEETING MINUTES OF THE WORTH FIREFIGHTERS' PENSION  
FUND BOARD OF TRUSTEES  
MAY 18, 2021**

A special meeting of the Worth Firefighters' Pension Fund Board of Trustees was held via videoconference on Tuesday, May 18, 2021 at 3:00 p.m. without a quorum of the public body physically present because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Worth. The Worth Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster, pursuant to notice.

**CALL TO ORDER:** Trustee Gaskill called the meeting to order at 3:00 p.m.

**ROLL CALL:**

PRESENT: Trustees Dave Gaskill, George Achter and Edward Palenik

ABSENT: Trustees Michael Collins and Bill Stripeik

ALSO PRESENT: Attorney Bryan Strand, Reimer Dobrovolny & LaBardi PC; Ashley Mesik, Lauterbach & Amen, LLP (L&A)

**PUBLIC COMMENT:** There was no public comment.

**NEW BUSINESS:** *Discussion/Possible Action – IDOI Compliance Audit:* Attorney Strand reviewed the draft Report of Examination with the Board. A motion was made by Trustee Gaskill and seconded by Trustee Achter to direct Attorney Strand to submit a response of the audit findings to the Illinois Department of Insurance along with the Trustee certification form prior to the deadline of May 28, 2021. Motion carried by roll call vote.

AYES: Trustees Gaskill, Achter and Palenik

NAYS: None

ABSENT: Trustee Collins and Stripeik

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

**ADJOURNMENT:** A motion was made by Trustee Achter and seconded by Trustee Gaskill to adjourn the meeting at 3:28 p.m. Motion carried by roll call vote.

AYES: Trustees Gaskill, Achter and Palenik

NAYS: None

ABSENT: Trustee Collins and Stripeik

The next regular meeting is scheduled for July 12, 2021 at 8:00 a.m.

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Board President or Secretary

Minutes approved by the Board of Trustees on \_\_\_\_\_

*Minutes prepared by Ashley Mesik, Pension Services Administrator, Lauterbach & Amen, LLP*