

535 DeKalb Ave, Sycamore, Illinois 60178

815-895-4514

Eric Walker-President

John Pink-Secretary

Sycamore Firefighter's Pension Minutes

06-07-2023

Meeting Called to Order: 0735

Roll Call: All Members present excluding Brien Martin.

Approval of Agenda: Motion by B Diviak to approve the agenda. 2nd by E Walker. All in favor.

Approval of Meeting Minutes: Motion by B Diviak to approve the previous meeting minutes. 2nd by E Walker. All in favor.

Public Comment: None

Treasurers Report: Eric walker discussed the treasurers report as presented in the agenda. Eric Walker discussed the CD's that have yet to be transferred.

FPIF investment report: The board reviewed the current report from FPIF

Old Business: none

New Business: Kurt Mathey made a motion to approve the Fiduciary automatic withdrawal system. 2nd by B Diviak. Roll Call. All in favor.

Application for Benefits: Motion by Kurt Mathey to approve Pete Polareks application for benefits. 2nd by J Pink. Roll Call. All in favor.

Application for Membership: Motion to Accept new members Logan Wright and Sean Peeks application for membership by J Pink. 2nd by Bart Gilmore. Roll Call. All in favor.

Review of Benefits: Motion to approve Tylor Lampkins reciprocity packet with a date of hire on the 3rd of April by Bart Gilmore. 2nd by B Diviak. Roll Call. All in favor.

Communications: none

Approval of Bills: Motion by J Pink to approve the bills presented in the agenda. 2nd by Bart Gilmore. Roll Call. All in favor.

Motion to Adjourn: By B Diviak. 2nd by Kurt Mathey. All in favor. Motion Pass.

Meeting Adjourned: 0806

Next Meeting will be September 6th, 2023 at Sycamore Station 1.