

Bolingbrook Firefighters Pension Fund
Special Meeting Minutes
September 20, 2017
Bolingbrook Fire Administration
Conference Room
375 West Briarcliff Road
Bolingbrook, IL 60440

CALL TO ORDER:

President Bramwell called the special meeting of the pension fund to order at 9:00 a.m.

ROLL CALL:

Present: President: Kevin Bramwell
 Board Members: Trinidad Garza, Trustee
 Ricardo Morales, Trustee
 Chris Jostes, Trustee
 Absent Member: Ron Spindel (retired), Secretary
 Rosa Cojulun, Finance Director/Treasurer

 Recording Secretary: Meghan Strimel

 Public Present: None

APPROVAL OF MINUTES:

None at this time.

NEW BUSINESS:

- On a motion made by Trustee Garza and seconded by Trustee Morales:
“Purchase five (5) Apple, 32g, 9.7 diagonal display iPad and five (5) OtterBox Defender Series Case, not to exceed \$3,000.00.”

MOTION CARRIED

(4 out of 5 members voted to purchase the iPad/Case, 1 member absent.)

- ✓ *Disability hearing copy costs have become more expensive and have exceeded \$5,000 for two (2) hearings.*
- ✓ *There are two (2) upcoming disability hearings.*
- ✓ *No personal information compromised.*
- ✓ *Meeting information will be deleted after use.*
- ✓ *Will not purchase warranty, but will purchase protective cases.*

- On a motion made by Trustee Morales and seconded by Trustee Garza:
“Purchase an external hard drive for the pension fund, not to exceed \$150.00.”

MOTION CARRIED

(4 out of 5 members voted to purchase the iPad/Case, 1 member absent.)

- ✓ *Move all pension files off computer.*
- ✓ *All files in one location.*


PUBLIC COMMENT:

None at this time.

ADJOURNMENT:


- ✓ On a motion made by Trustee Garza and seconded by Trustee Morales:
"Adjournment at 9:17 a.m."

MOTION CARRIED UNANIMOUSLY



Kevin Bramwell, President

10/23/2017
Date



Ronald Spindel, Secretary

10-23-17
Date

Prepared by: Meghan Strimel