HOFFMAN ESTATES FIREFIGHTERS PENSION BOARD

Station 24

575 Beacon Point

Hoffman Estates, IL. 60192

847-695-8502

May 2, 2014 at 9:00am

SPECIAL MEETING MINUTES

- I. Call to Order. Meeting called to order at 9:00am.
- II. Roll Call/Acknowledgement of Guests. Present: Robert Orr, President; Matthew Fijalkowski, Secretary; Rachel Musiala, Board Member Also present: Barbara J. Bell, Attorney at Law Absent: James Oskroba and Ronald Greenberg
- III. Purpose: Amending the Order of Disability Pension Effective Date for Thomas Tyrell
 - Rachel Musiala notes that actual percentage of payment should be 72.0833%, instead of 65% due to it being the greater.
 - Rachel Musiala notes that additional \$20.00/dependent be noted in order. 2 dependents at time of application, birthdates on record.
- IV. Motion made by Rachel Musiala to amend Thomas Tyrell's written order to reflect new percentage of payment from 65%to 72.0833%. Additional \$20/dependent X 2 dependents under age of 18 to be included in monthly pension payment. Line of Duty Disability Pension to be effective on March 30th, 2014 Second by Robert Orr. Roll call vote: Robert Orr, aye; Matthew Fijalkowski, aye; Rachel Musiala, aye
- V. Adjourn. Motion to adjourn meeting made by Robert Orr, second by Matthew Fijalkowski. All in favor aye. Meeting adjourned at 9:17am.