

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES
SCHILLER PARK FIREFIGHTERS' PENSION FUND
JANUARY 21, 2016**

A special meeting of the Board of Trustees of the Schiller Park Firefighters' Pension Fund was held on **Thursday, January 21, 2016 at 10:00am** at 9526 West Irving Park Road, Schiller Park, Illinois, pursuant to notice.

CALL TO ORDER: The meeting was called to order by Trustee Schneider at 10:01am.

PRESENT: Trustees Scot Anderson, Peter Chiodo, Blaine Schneider, and Greg Swiontek
ABSENT: Trustee Alberto Martin
ALSO PRESENT: Shawn Flahtery, Ottosen Britz Kelly Cooper & DiNolfo; Charles Atwell, Atwell & Atwell; Rick Reimer, Reimer Dobrovolny & Karlson (RDK); Sara Tokarz, Lauterbach & Amen, LLP

REVIEW AND DISCUSSION OF PROPOSALS FOR LEGAL SERVICES: The Board reviewed and discussed proposals for legal services.

Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd.: Mr. Shawn Flahtery presented the Board with a proposal for legal services. Mr. Flahtery is the current legal counsel for the Schiller Park Firefighters' Pension Fund, and discussed with the Board hourly billing and quarterly billing differences, experience with representing Article 4 Pension Funds, teaching experience and education. All questions were answered by Mr. Flahtery.

Atwell & Atwell: Mr. Charles Atwell from Atwell & Atwell presented the Board with a proposal for legal services. Mr. Atwell discussed with the Board his experience with representing Article 3 and 4 Pension Funds, teaching experience, structure of his law practice, and fees. All questions were answered by Mr. Atwell. Mr. Atwell inquired as to the composition of the Pension Fund members, portfolio value, and contracted vendors.

Reimer Dobrovolny & Karlson, LLC: Mr. Rick Reimer from Reimer Dobrovolny & Karlson, LLC presented the Board with a proposal for legal services. Mr. Reimer discussed with the Board his experience with representing Article 3 and 4 Pension Funds, structure of his law practice, professional experience, education, teaching background and fees. All questions were answered by Mr. Reimer.

DISCUSSION AND POSSIBLE DECISION REGARDING PROPOSAL FOR LEGAL SERVICES: The Board discussed the presentations by Shawn Flahtery (Ottosen Britz), Charles Atwell (Atwell & Atwell), and Rick Reimer (RDK). A motion was made by Trustee Swiontek and seconded by Trustee Anderson to retain Reimer Dobrovolny & Karlson as legal counsel for the Schiller Park Firefighters' Pension Fund. Motion carried by roll call vote.

AYES: Trustees Anderson, Chiodo, Schneider, Swiontek
NAYS: None
ABSENT: Trustee Martin

A motion was made by Trustee Schneider and seconded by Trustee Swiontek to retain RDK with a quarterly retainer fee of \$750.00. Motion carried by roll call vote.

AYES: Trustees Anderson, Chiodo, Schneider, Swiontek
NAYS: None
ABSENT: Trustee Martin

PUBLIC COMMENT: None

CLOSED SESSION: There was no Closed Session needed.

ADJOURNMENT: A motion was made by Trustee Chiodo and seconded by Trustee Schneider to adjourn the meeting at 11:53am. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for February 18, 2016 at 10:00am at 9526 West Irving Park Road, Schiller Park, Illinois.

Greg Swiontek, Secretary

Approved on: _____

Minutes prepared by Sara Tokarz, Pension Services Administrator, Lauterbach & Amen, LLP