

**THE SPECIAL MEETING MINUTES OF THE ROCK ISLAND  
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES  
JANUARY 10, 2019**

A special meeting of the Rock Island Firefighters' Pension Fund Board of Trustees was held on Thursday January 10, 2019 at 10:00 am at the Rock Island City Hall, Human Resources Conference Room located at 1528 3<sup>rd</sup> Avenue, Rock Island, Illinois 61201, pursuant to notice.

**CALL TO ORDER:** President Chad Jacobs called the meeting to order at 10:01 am.

**ROLL CALL:**

**PRESENT:** President Chad Jacobs, Trustees Shellee Showalter, Paul Hoffeditz and Stephanie Masson

**ABSENT:** None

**ALSO PRESENT:** Liz Failing and Robina Amato, Lauterbach & Amen, LLP (L&A) (*via teleconference*); Kevin Vroman, Rock Island Fire Department; Applicant's Attorney Tom Mazur, Tom Duda Law Offices (*via teleconference*); Richard Reimer, Reimer & Dobrovolny PC (*via teleconference*)

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

**KEVIN VROMAN'S REQUEST FOR NON-DUTY DISABILITY PENSION WITHOUT PREJUDICE:** The Board discussed Kevin Vroman's request for a Non-Duty Disability Benefit without prejudice. A motion was made by Trustee Hoffeditz and seconded by Trustee Showalter to award a Non-Duty Disability Benefit retroactive to January 1, 2019 on an interim basis without prejudice or waiver to his Line of Duty Disability claim. Motion carried by roll call vote.

**AYES:** Trustees Jacobs, Showalter, Hoffeditz and Masson

**NAYS:** None

**ABSENT:** None


The Board noted that Mr. Vroman will turn in the necessary paperwork to calculate the Non-Duty Disability Benefit to L&A and further discussion will be held at the next regular meeting.

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

**ADJOURNMENT:** A motion was made by Trustee Hoffeditz and seconded by Trustee Masson to adjourn the meeting at 10:10 am. Motion carried unanimously by voice vote.

The next regular meeting of the Rock Island Firefighters' Pension Fund will be held on Wednesday, January 23, 2019 at 3:00 pm.

*Respectfully submitted,*

  
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Chad Jacobs, President

Minutes approved by the Board of Trustees on January 23, 2019.

*Minutes prepared by Liz Failing, Pension Services Administrator, Lauterbach & Amen, LLP*