

**MINUTES OF A SPECIAL MEETING OF THE  
FOREST VIEW FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES  
AUGUST 30, 2021**

A special meeting of the Forest View Firefighters' Pension Fund Board of Trustees was held on Monday, August 30, 2021 at 5:30 p.m. in the Village Hall located at 7000 W. 46<sup>th</sup> Street, Forest View, Illinois 60402, pursuant to notice.

**CALL TO ORDER:** Trustee Conklin called the meeting to order at 5:55 p.m.

**ROLL CALL:**

**PRESENT:** Trustees Randal Kappmeyer (*arrived at 5:56 p.m.*), Joy Conklin, Rich Hubacek and Laura McGuffey

**ABSENT:** None

**ALSO PRESENT:** Keri O'Brien, Lauterbach & Amen, LLP (L&A); Treasurer Laura McGuffey, Village of Forest View

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

**OLD BUSINESS:** *Appointed Member Term Expiration – Joy Conklin:* The Board noted that effective August 31, 2021 Trustee Conklin will no longer serve as a Trustee for the Forest View Firefighters' Pension Fund. Laura McGuffey was appointed to the Forest View Firefighters' Pension Fund Board of Trustees by the President of the Village for a two-year term, effective August 24, 2021 through April 30, 2023.

*Trustee Kappmeyer arrived at 5:56 p.m.*

*Appointed Member Vacancy:* The Board noted that effective August 11, 2021 Trustee Miller will no longer serve as a Trustee for the Forest View Firefighters' Pension Fund. Rich Hubacek was appointed to the Forest View Firefighters' Pension Fund Board of Trustees by the President of the Village for a two-year term, effective August 26, 2021 through April 30, 2023.

**NEW BUSINESS:** *Acknowledge FPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits:* The Board acknowledged the FPIF Notice of Transfer Date as November 1, 2021. A motion was made by Trustee Conklin and seconded by Trustee Kappmeyer to acknowledge the transfer date, adopt the resolution of notice and authorize Trustee Kappmeyer to execute the associated exhibits on behalf of the Fund. Motion carried by roll call vote.

**AYES:** Trustees Kappmeyer, Conklin, Hubacek and McGuffey

**NAYS:** None

**ABSENT:** None

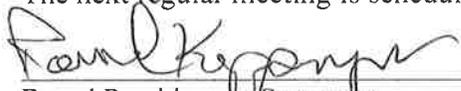
*Discussion/Possible Action – Update Authorized Signers with Morgan Stanley:* Mr. McShane provided the Board with the necessary forms to update the signers on the Schwab account with the current Board members and municipal representative. The Board will obtain signatures from Trustees Kappmeyer and Hubacek as well as the Treasurer and submit the completed forms to Grayston Consulting. A motion was made by Trustee Kappmeyer and seconded by Trustee Conklin to update the signature cards as discussed. Motion carried by roll call vote.

AYES: Trustees Kappmeyer, Conklin, Hubacek and McGuffey  
NAYS: None  
ABSENT: None

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

**ADJOURNMENT:** A motion was made by Trustee Kappmeyer and seconded by Trustee Hubacek to adjourn the meeting at 6:11 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for November 9, 2021 at 5:30 p.m.

  
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Board President or Secretary

Minutes approved by the Board of Trustees on 11/9/21

*Minutes prepared by Keri O'Brien, Pension Services Administrator, Lauterbach & Amen, LLP*