

**MINUTES OF A SPECIAL MEETING OF THE
FOREST VIEW FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES
DECEMBER 20, 2022**

A special meeting of the Forest View Firefighters' Pension Fund Board of Trustees was held on Tuesday, December 20, 2022 at 1:00 p.m. via videoconference in accordance with Public Act 101-0640 pursuant to notice.

CALL TO ORDER: Trustee Kappmeyer called the meeting to order at 1:04 p.m.

ROLL CALL:

PRESENT: Trustees Randal Kappmeyer, Laura McGuffey and Dave Liska

ABSENT: None

ALSO PRESENT: Jessica Foust, Lauterbach & Amen, LLP (L&A); Attorney Jerry Marzullo, Asher, Gittler & D'Alba, Ltd.

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS: *Discussion/Possible Action – Asher, Gittler & D'Alba, Ltd. Engagement Letter:* The Board discussed retaining Asher Gittler & D'Alba Ltd. for legal services. A motion was made by Trustee Kappmeyer and seconded by Trustee McGuffey to retain Asher Gittler & D'Alba Ltd on an hourly basis as needed. Motion carried by roll call vote.

AYES: Trustees Kappmeyer, McGuffey and Liska

NAYS: None

ABSENT: None

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

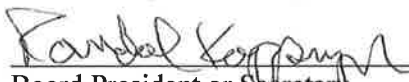
ADJOURNMENT: A motion was made by Trustee Kappmeyer and seconded by Trustee Liska to adjourn the meeting at 1:12 p.m. Motion carried by roll call vote.

AYES: Trustees Kappmeyer, McGuffey and Liska

NAYS: None

ABSENT: None

The next regular meeting is scheduled for January 30, 2023 at 11:30 a.m.


Board President or Secretary

Minutes approved by the Board of Trustees on 02/01/2023

Minutes prepared by Jessica Foust, Pension Services Administrator, Lauterbach & Amen, LLP