



DARIEN-WOODRIDGE

Firefighter's Pension Fund

7550 Lyman Avenue Darien, Illinois 60561 (630) 910-2200 Fax (630) 910-2209

SPECIAL PENSION MEETING MINUTES

Date: 07/24/08

Time: 4:03 p.m.

Attendance:

Board Members:

- Wayne Messenger (President) (April 30, 2009)
- Seth Dale (as retired person) (April 30, 2010) in at 4:09 p.m.
- Jay Worden (Secretary) (April 30, 2011)
- Sharon Cattaneo (District Appointee- April 30, 2011)
- Bob Tinucci (District Appointee- April 30, 2009)

Others Attending:

- Thomas Cameli (Treasurer- Non-Voting)
- Carolyn Welch Clifford, Attorney (Non-Voting)

Active Membership

- | | | |
|--|---|--|
| <input type="checkbox"/> Patrick Foley | <input type="checkbox"/> Jim Hobbs | <input type="checkbox"/> Tom Mahn |
| <input type="checkbox"/> Valerie Feld | <input type="checkbox"/> Rick Sanborn | <input type="checkbox"/> Carl Witt |
| <input type="checkbox"/> John Tabisz | <input type="checkbox"/> Steve Porter | <input type="checkbox"/> John Maggio |
| <input checked="" type="checkbox"/> R. Conner | <input type="checkbox"/> Mark Cooper | <input checked="" type="checkbox"/> Dave Lambright |
| <input type="checkbox"/> B. Isley | <input type="checkbox"/> Dan Krakora | <input checked="" type="checkbox"/> S. Gorsky |
| <input type="checkbox"/> Jim Skrabel | <input type="checkbox"/> Jim Karasek | <input type="checkbox"/> E. Baran |
| <input checked="" type="checkbox"/> J. V. Phillips | <input type="checkbox"/> D. Lino | <input type="checkbox"/> K. Kaschub |
| <input checked="" type="checkbox"/> S. Lamb | <input checked="" type="checkbox"/> J. Tunk | <input type="checkbox"/> B. Skopec |
| <input type="checkbox"/> R. Skamser | | |

Retired Membership

- | | | |
|--------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> John Eeten | <input type="checkbox"/> Peter Novy | <input type="checkbox"/> Ed Mazurowski |
| <input type="checkbox"/> Dan Huemmer | | |

Reading of the Minutes of: 4/15/08 Meeting.

Motion: To waive the reading of the minutes and to accept the minutes as corrected.

Motion: Cattaneo 2nd: Tinucci 4-0 by roll call vote.

Treasurer's Report: None

Bills and Disbursements:

Motion: To pay the pending bills: Bills for Legal, OBKCG, prep for Conner Hearing: \$1000.00. Worden for printing of exhibits for Conner Hearing, \$420.00, Dr. Gleason-IME: \$1685.00, Dr. Khanna-IME: \$900.00, Suburban Orthopedics-IME: \$1650.00, DWFD for Binders, etc.: \$167.60. Motion by Tinucci, seconded by Cattaneo. Discussion. Roll Call: Aye: Tinucci, Messenger, Cattaneo, Dale. Nay: None. Abstain: Worden Passed. 4-0-1

Disability Hearing for FF/PM Richard Conner:

1. Roll Call: Cattaneo-Present, Dale-Present, Tinucci-Present, Messenger-Present, Worden-Present. Conner-Present. The following fund members were also present: Lambright, Gorsky, Phillips, J.V., Lamb, and Tunk.
2. Representing the Board was Carolyn Welch Clifford. Also in attendance was Brent Eames, a law clerk from the OBKC&G office who worked on the case.
3. Motion: To appoint Carolyn Welch Clifford as Hearing Officer. Motion by Worden, seconded by Messenger. Roll Call vote 5-0.
4. The hearing was begun and all exhibits were entered into the record without objection from either side. A minor issue with one of the exhibits, #10 was discussed and clarified.
5. FF/PM Conner was sworn in by the Court Reporter. He was then asked to describe the circumstances of the incident that resulted in his injury and disability. He then described his medical course and treatments. The hearing officer then reviewed various sections of the exhibits and questioned FF/PM Conner on certain aspects of the file.
6. The three reports from the Independent Medical Experts were reviewed and again FF/PM Conner was asked to describe the examinations. The Hearing Officer then pointed out several issues covered by the IME doctors. The Board Members were then asked if they had any questions for FF/PM Conner. There were none.
7. The Board felt there was no need to go into closed session to review the evidence.
8. Motion: To grant FF/PM Richard Conner a duty disability effective 07/05/2008. Motion by Dale, seconded by Tinucci. Discussion. Roll Call: Aye: Tinucci, Messenger, Cattaneo, Dale, Worden. Nay: None.
9. Motion to close hearing: Motion by Tinucci, seconded by Cattaneo. Passed 5-0.

The whole hearing was recorded by a court reporter as required by our rules and regulations. The transcript will become part of the file.

Adjournment: Motion: Tinucci, seconded by Dale 5-0 by Voice Vote. Time: 5:15 PM

Next Meeting: September 23, 2008. Time: 1600

Signed by: _____ **Secretary.**