



SPECIAL MEETING MINUTES OF THE NORTHBROOK FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

A special meeting of the Northbrook Firefighters' Pension Fund Board of Trustees was held on Tuesday, June 30, 2020 at 1:30 p.m. via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent, pursuant to notice.

CALL TO ORDER: Trustee Schaul called the meeting to order at 1:32 p.m.

ROLL CALL:

PRESENT: Trustees Thomas Schaul, Teodoro Aquino, Jeffery Rowitz, Hal Sanger and Andrew Carlson

ABSENT: None

ALSO PRESENT: Special Counsel Carolyn Clifford, Ottosen DiNolfo Hasenbalg & Castaldo, Ltd; Marlane Marshall, County Court Reporters; Applicant's Attorney Thomas Radja, Collins & Radja; Disability Applicant Captain Richard Martin, Northbrook Fire Department; Village Attorney Yvette Heintzelman, Clark Baird Smith, LLP; Witnesses Captain Steven Morris, Retired Battalion Chief Chris Wasco and Deputy Chief David Schweihs, Northbrook Fire Department

PUBLIC COMMENT: There was no public comment.

CONTINUATION OF THE REMAND HEARING ON THE APPLICATION FOR DUTY DISABILITY PENSION – CAPTAIN RICH MARTIN: *A court reporter was present and took a verbatim transcript of the hearing.*

Testimony of Witnesses for the Applicant and/or Village: Witnesses Captain Richard Martin, Captain Steven Morris, Retired Battalion Chief Chris Wasco, and Deputy Chief David Schweihs provided testimony regarding Captain Richard Martin's disability application.

Admission of additional evidence: Remand Hearing Exhibit Nos. 15 through 19 were admitted into evidence.

Request of Applicant for subpoena of Village records: Attorney Clifford apprised the Board that a subpoena will be issued to the Village requesting all open/public session minutes where Captain Richard Martin's claim for disability was discussed in open or executive session.

CLOSED SESSION, IF NEEDED (Section 2(c)(4) of the Open Meetings Act – deliberation over evidence and testimony received in open session (5 ILCS 120/2(c)(4)): There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Schaul and seconded by Trustee Aquino to adjourn the meeting. Motion carried by roll call vote.

AYES: Trustees Schaul, Aquino, Rowitz, Sanger and Carlson

NAYS: None

ABSENT: None

The next hearing is scheduled for July 7, 2020 at 1:30 p.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____