



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, July 7, 2020 at 1:00 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 1:00 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; Attorney Laura Ieremia, Donohue, Brown, Mathewson & Smyth, LLC; Dr. Ali Valika, Advocate Medical Group; Dr. Joseph Cytron, Loyola University Medical Center; and Dr. Nishant Verma, Northwestern Memorial Hospital.

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.*

Admission of additional evidence: The Board admitted Remand Hearing Exhibits 20 through 24 into evidence.

Testimony of Witnesses for the Applicant and/or Village: Witnesses Dr. Ali Valika, Dr. Joseph Cytron and Dr. Nishant Verma provided testimony regarding Captain Richard Martin's disability application.

Deadline for final document and witness requests, submission for final briefs and preparations for additional hearing dates: The Board adjusted the final hearing date to July 27, 2020 at 8:30 a.m. and set the deadline for the parties to provide briefs by 4 p.m. on July 24, 2020.

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 Sanger and seconded by Trustee Aquino to adjourn the meeting. Motion carried by roll call vote.

AYES: Trustees Schaul, Aquino, Rowitz and Sanger

NAYS: None

ABSENT: Trustee Carlson

The next hearing is scheduled for July 17, 2020 at 9:00 a.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____