



**MINUTES OF A SPECIAL MEETING OF THE
WHEELING POLICE PENSION FUND BOARD OF TRUSTEES
MAY 5, 2021**



A special meeting of the Wheeling Police Pension Fund Board of Trustees was held on Wednesday, May 5, 2021 at 10:00 a.m. in the Wheeling Village Hall located at 2 Community Blvd., Wheeling, Illinois 60090, pursuant to notice.

1. **Call to Order:** Trustee Musolf called the meeting to order at 10:00 a.m.

2. **Roll Call:**

PRESENT: Trustees Troy Musolf, Joe Kopecky, Michael Kaplan, and Keith MacIsaac

ABSENT: Tony Cinquegrani

ALSO PRESENT: Attorney Jeff Goodloe of Puchalski Goodloe Marzullo, LLP

3. **Public Comment:** None – no members of the public were present.

4. **Review and Approval of Meeting Minutes:**

a) **February 5, 2021 Closed Session Meeting Minutes**

b) **February 19, 2021 Closed Session Meeting Minutes**

MacIsaac made a motion, seconded by Kopecky, to approve the February 5, 2021 and February 19, 2021 closed session meeting minutes as presented. Roll Call Vote: Ayes – Musolf, Kopecky, Kaplan, MacIsaac. Nays – None. Absent – Cinquegrani. Abstain – None. **Motion Carried.**

5. **Review and Approval of “Decision and Order” and “Certificate of Payment” – Stephen Hull Disability Benefit:**

All trustees having had a chance to review the written decision and to ask questions regarding the process in the event a complaint for administrative review is filed, Kopecky made a motion, seconded by MacIsaac to approve the “Decision and Order” and “Certificate of Payment” in the matter of the disability application of Stephen Hull. Roll Call Vote: Ayes – Musolf, Kopecky, Kaplan, MacIsaac. Nays – None. Absent – Cinquegrani. Abstain – None. **Motion Carried.**

6. **Closed Session, if needed:** None.

7. **Adjournment:**

Kaplan made a motion, seconded by Kopecky, to adjourn the meeting at 10:06 a.m.

Roll Call Vote: Ayes – Musolf, Kopecky, Kaplan, MacIsaac. Nays – None. Absent – Cinquegrani. Abstain – None. **Motion Carried.**



Board President or Secretary

Minutes approved by the Board of Trustees on _____

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