



**MINUTES OF A SPECIAL MEETING OF THE  
WHEELING POLICE PENSION FUND BOARD OF TRUSTEES  
JUNE 14, 2021**



A special meeting of the Wheeling Police Pension Fund Board of Trustees was held on Monday, June 14, 2021 at 9:30 a.m. in the Wheeling Village Hall Scanlon Conference Room located at 2 Community Blvd, Wheeling, Illinois 60090, pursuant to notice.

**CALL TO ORDER:** Trustee Musolf called the meeting to order at 9:31 a.m.

**ROLL CALL:**

**PRESENT:** Trustees Troy Musolf, Michael Bieschke and Michael Kaplan  
**ABSENT:** Trustees Keith MacIsaac and John Connolly  
**ALSO PRESENT:** Attorney Jeff Goodloe, Puchalski Goodloe Marzullo, LLP (PGM); Ashley Mesik, Lauterbach & Amen, LLP (L&A)

**PUBLIC COMMENT:** There was no public comment

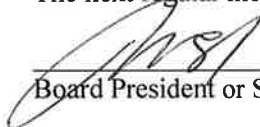
**DISCUSSION/APPROVAL** – *Tendering the Claim in the Matter of Stephen Hull v. Village of Wheeling Police Pension Fund, et al. to the Fiduciary Liability Insurance Carrier:* The Board discussed tendering an insurance claim to the fiduciary liability insurance carrier in the matter of *Stephen Hull v. Village of Wheeling Police Pension Fund, et al*. A motion was made by Trustee Kaplan and seconded by Trustee Bieschke to approve tendering a claim through the Board’s fiduciary liability insurance carrier in the matter as discussed. Motion carried by roll call vote.

**AYES:** Trustees Musolf, Bieschke and Kaplan  
**NAYS:** None  
**ABSENT:** Trustees MacIsaac and Connolly

**CLOSED SESSION, IF NEEDED, PURSUANT TO 5 ILCS 120/2(c)(11):** There was no need for closed session.

**ADJOURNMENT:** A motion was made by Trustee Kaplan and seconded by Trustee Bieschke to adjourn the meeting at 9:42 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for July 7, 2021 at 9:00 a.m.

  
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 Board President or Secretary

Minutes approved by the Board of Trustees on 7/7/2021

*Minutes prepared by Ashley Mesik, Pension Services Administrator, Lauterbach & Amen, LLP*