



**MINUTES OF A SPECIAL MEETING OF THE  
WHEELING POLICE PENSION FUND BOARD OF TRUSTEES  
SEPTEMBER 19, 2023**



A special meeting of the Wheeling Police Pension Fund Board of Trustees was held on Tuesday, September 19, 2023 at 9:00 a.m. in the Wheeling Village Hall Board Room located at 2 Community Blvd., Wheeling, Illinois 60090, pursuant to notice.

**1. Call to Order:** The meeting was called to order at 9:03 a.m.

**2. Roll Call:**

PRESENT: Trustees Troy Musolf, Michael Kaplan, Keith MacIsaac, and Michael Bieschke  
 ABSENT: John Connolly  
 ALSO PRESENT: Attorney Jeff Goodloe of Puchalski Goodloe LLC; Attorney David Figlioli of Anesi Ozmon, Ltd; James Haeger; Jane Haeger; and Nancy Conley Haeger. Court Reporter Susan Gallo from McCorkle.

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

**4. James Haeger Survivor’s Pension Hearing – The pension board will take evidence and hear arguments with respect to the claim, adjudicate any petitions/motions with respect to the claim, and may take action to adjudicate the claim:**

See the open session transcript of the September 19, 2023 survivor’s pension hearing in the matter of James Haeger which is hereby incorporated into these minutes by reference.

**5. Closed session, if needed, pursuant to 5 ILCS 120/2(c)(4)**

At 10:58 a.m. MacIsaac made a motion, seconded by Bieschke, to enter closed session pursuant to section 2(c)(4) of the Open Meetings Act to discuss evidence and testimony taken in open session.  
 Roll Call Vote: Ayes – Musolf, Kaplan, MacIsaac, Bieschke. Nays – None. Absent – Connolly. Abstain – None. Motion Carried.

At 11:32 a.m. Kaplan made a motion, seconded by Bieschke, to return to open session.  
 Roll Call Vote: Ayes – Musolf, Kaplan, MacIsaac, Bieschke. Nays – None. Absent – Connolly. Abstain – None. Motion Carried.

**6. Vote with respect to James Haeger’s survivor’s pension application:**

The Pension Board did not vote on the application. The Pension Board requested additional information from the Applicant. The hearing will be continued to a date to be determined following receipt of the requested information.

**7. Adjournment:**

Bieschke made a motion, seconded by Kaplan, to adjourn the meeting at 11:34 a.m. All “Ayes.” Motion Carried.

  
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 Board President or Secretary

Minutes approved by the Board of Trustees on 10/30/2023