

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND OF THE VILLAGE OF WILLOWBROOK HELD ON FEBRUARY 22, 2021, AT 5:00 PM, AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 S QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

DUE TO THE COVID 19 PANDEMIC THE BOARD UTILIZED A CONFERENCE CALL FOR THIS MEETING.

1. CALL TO ORDER

The meeting was called to order at the hour of 5:10 p.m. by President Davi.

2. ROLL CALL

Those present at roll call in person were President Umberto Davi and Trustee Kobler. Those present via Zoom conference call were Trustee Pec and Trustee Dittman. Also present were Recording Secretary Turville and Village Trustee Neal. Not Present: Trustee Chavez-Jimenez.

3. APPROVAL - BENEFIT CHANGES RESULTING FROM RETROACTIVE PAY GRANTED IN NEW POLICE CONTRACT

Trustee Dittman informed the Board that the new police contract covering May 1, 2019 - April 30, 2022 was approved by the Village Board on January 11, 2021; the contract contained a provision for retroactive pay. When Sgt. David Gaddis retired on July 13, 2019, his annual pension was \$83,182.28, which was based on his salary and longevity at that time. Trustee Dittman noted that the new salary plus longevity at his retirement date should be \$114,070.68, which results in an annual pension of \$85,553.01. Thus, a retroactive pension amount due to Sgt. Gaddis's estate is \$707.39 (July 14, 2019 - October 2019). As Sgt. Gaddis passed away in October 2019, the retroactive amount due to his widow, Victoria Gaddis, for November 2019 - January 2021 is \$2,963.40. Mrs. Gaddis's new monthly fixed pension beginning February 1, 2021 will be \$7,129.42.

Trustee Chavez-Jimenez joined via conference call at 5:21 p.m.

After a brief discussion, the following motions were made.

MOTION: Made by Trustee Kobler, seconded by Trustee Pec to approve the retroactive pension benefit to Sgt. David Gaddis' estate of \$707.39 for July-October 2019.

MOTION DECLARED CARRIED

MOTION: Made by Trustee Kobler, seconded by Trustee Pec to approve the retroactive widow's pension benefit to Mrs. Victoria Gaddis of \$2,963.40 for November-January 2021.

MOTION DECLARED CARRIED

MOTION: Made by Trustee Kobler, seconded by Trustee Pec to approve the new benefit for Mrs. Victoria Gaddis beginning February 1, 2021 of \$7,129.42.

MOTION DECLARED CARRIED

17. ADJOURNMENT

MOTION: Made by Trustee Kobler, seconded by Trustee Pec to adjourn the Board of Trustees meeting of the Police Pension Fund at the hour of 5:26 p.m.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED,

Date

President

Minutes transcribed by Nancy Turville.