

**OAKBROOK TERRACE FIRE PROTECTION DISTRICT
FIREFIGHTERS PENSION FUND**

17W400 Butterfield Road
Oakbrook Terrace, IL 60181
PHONE: (630) 834-2759
FAX: (630) 834-1085

SPECIAL MEETING AGENDA – February 20, 2019

Meeting Time 9:00 A.M.

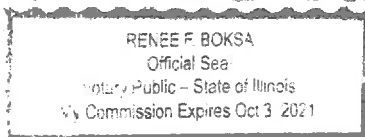
Meeting will be held at the Oakbrook Terrace Fire Protection District Station
17W400 Butterfield Road
Oakbrook Terrace, IL 60181

- I. Call Meeting to Order
- II. Roll Call
- III. New Business: Review and consider action regarding the Refund of Contributions Application submitted by Robert K. Boncela.

The next regularly scheduled Firefighters Pension Board meeting will be held on April 18, 2019 10:00 am at the OBTFPD Station.

- IV. Adjournment:

Renee Boksa



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SPECIAL MEETING

Minutes of the Oakbrook Terrace Fire Protection District Firefighters Pension Fund.
Board meeting was held on Wednesday February 20, 2019
17W400 Butterfield Road, Oakbrook Terrace, Illinois.

I. Call to order:
Pension Board President Frieri called the meeting to order at 9:00 AM.

II. Attendance:
The following individuals were present: Joseph Frieri, Gregory J. Sebesta,
Gregory V. Sebesta and Johnny Turkovich.

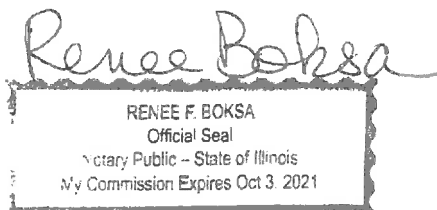
III. New Business:

President Frieri presented and reviewed the application submitted by Robert K.
Boncela as it relates to a Fire Contribution Refund.

A motion was made by Frieri to approve the application as presented. To issue
the applicant his pension fund contributions that were made to the fund during the
time that he was an active participant. The gross amount shall not exceed
\$5,479.75, Turkovich seconded the motion.

Voice roll call:	Frieri-	Yes
	Sebesta, J.-	Yes
	Sebesta, V.-	Yes
	Turkovich-	Yes

Motion carried.



IV. Adjournment:

A motion was made by Turkovich to adjourn the meeting at 9:15 AM, Frieri seconded the motion.

Voice roll call:	Frieri-	Yes
	Sebesta, J.-	Yes
	Sebesta, V.-	Yes
	Turkovich-	Yes

Motion carried.

Respectfully Submitted,



Gregory J. Sebesta Pension Board Member / Secretary

