

**From:** [Alan Altschul](#)  
**To:** [Tom Hoelt](#)  
**Subject:** Minutes, May 24, 2023  
**Date:** Wednesday, April 3, 2024 12:36:12 PM  
**Attachments:** [IMG\\_2055.PNG](#)

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**MINUTES OF A SPECIAL MEETING OF  
THE NORTH MAINE FPD FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES  
MAY 24, 2023**

A special meeting of the North Maine FPD Firefighters' Pension Fund Board of Trustees was held on Wednesday, May 24, 2023 at 5:00 p.m. in the North Maine Fire Protection District Headquarters located at 9301 Potter Road, Des Plaines, Illinois 60016, pursuant to notice.

**CALL TO ORDER:** Trustee Altschul called the meeting to order at 5:00 p.m.

**ROLL CALL:**

**PRESENT:** Trustees Michael Bronk, Alan Altschul, Dagmar Rutzen and Robert McKay

**ABSENT:** Trustee Greg Zalewski

**ALSO PRESENT:** Sam Meyer, Lauterbach and Amen, LLP; Attorney Rick Reimer, Reimer Dobrovolny & LaBardi PC (*via-videoconference*)

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

**NEW BUSINESS: RFP for Attorney Services:** The Board discussed attorney services. Attorney Reimer presented information regarding the legal services that Reimer Dobrovolny & LaBardi PC can provide to the Pension Board. Further discussion will be held at the next regular meeting.

*Attorney Reimer left the meeting at 5:10 p.m.*

The Board discussed the Attorney services presented by Reimer Dobrovolny & LaBardi, PC and Asher Gittler D'Alba Ltd. A motion was made by Trustee McKay and seconded by Trustee Altschul to retain Asher Gittler D'Alba for attorney services. Motion carried by roll vote.

**AYES:** Trustees Bronk, Altschul, Rutzen and McKay

**NAYS:** None

**ABSENT:** Trustee Zalewski

**EXECUTIVE SESSION:** There was no need for executive session.

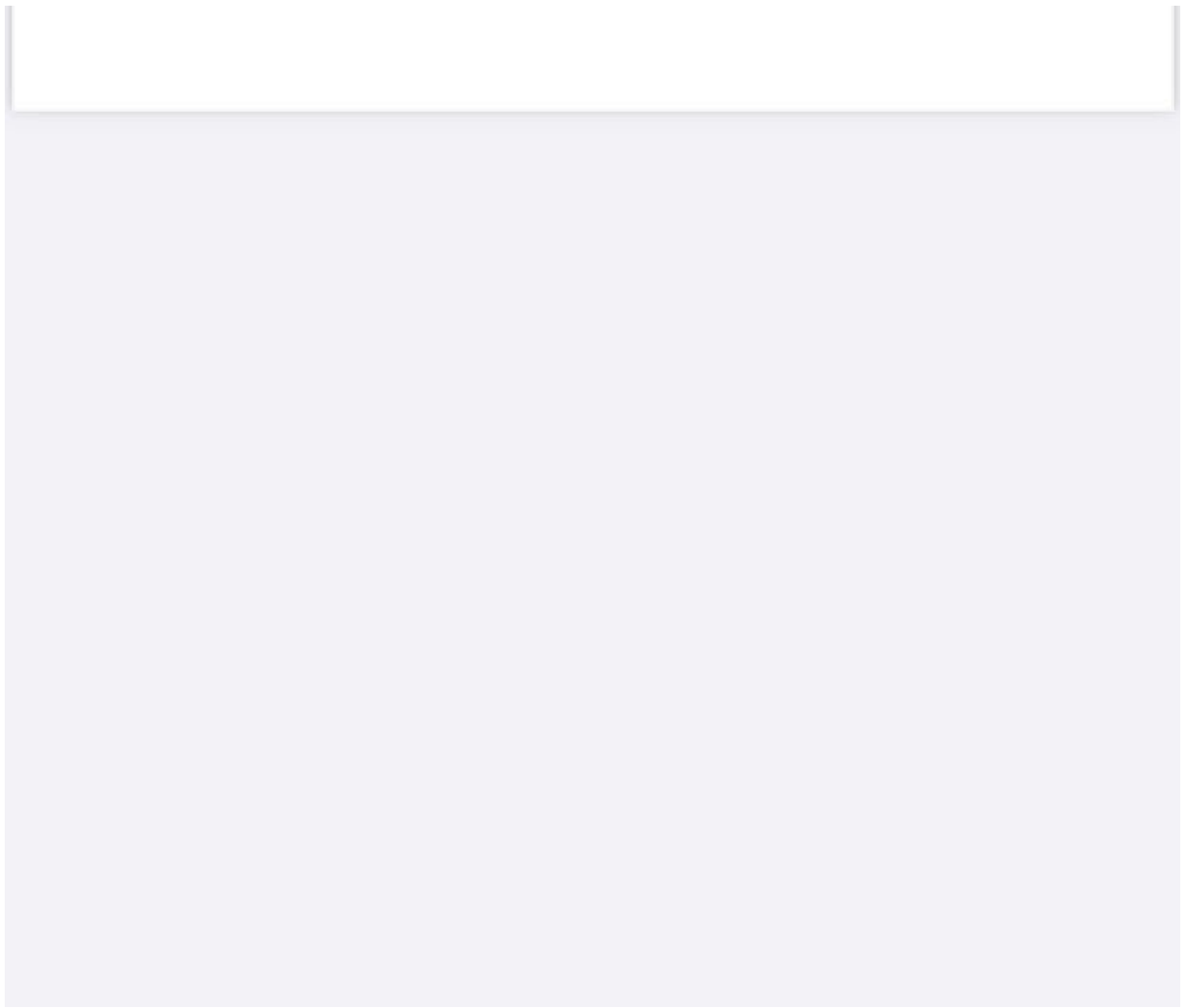
**ADJOURNMENT:** A motion was made by Trustee McKay and seconded by Trustee Bronk to adjourn the meeting at 5:15 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for August 1, 2023 at 6:30 p.m.

\_\_\_\_\_  
Board President or Secretary Name

Minutes approved by the Board of Trustees on \_\_\_\_\_.

*Minutes prepared by Sam Meyer, Pension Services Administrator, Lauterbach & Amen, LLP*



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