



**MINUTES OF A SPECIAL MEETING OF THE  
EVANSTON FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES  
APRIL 20, 2020**

A special meeting of the Evanston Firefighters' Pension Fund Board of Trustees was held on Monday, April 20, 2020 at 12:00 p.m. via teleconference in accordance with Section 5 of Governor Pritzker's current Executive Order 2020-18 which expires April 30, 2020 (COVID-19 Executive Order No. 16), pursuant to notice.

**CALL TO ORDER:** Trustee Daugherty called the meeting to order at 12:01 p.m.

**ROLL CALL:**

**PRESENT:** Trustees Deron Daugherty, Sean Heneghan, Patrick Dillon and Aleks Granchalek

**ABSENT:** Trustee Elisa Spain

**ALSO PRESENT:** Board Attorney Vince Pinelli, Burke Burns & Pinelli, Ltd.; Disability Applicant Charles Bednarz; Applicant Attorney Adam Scholl, Donald Fohrman & Associates, LTD.; Robert Gustafson, City of Evanston; Alex Michael, Lauterbach & Amen, LLP (L&A); Members of the Public

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

**DISABILITY HEARING – CHARLES BEDNARZ:** Attorney Pinelli reviewed the eight applicant exhibits with the Board. A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to admit the eight applicant exhibits into evidence. Motion carried unanimously by voice vote.

The Pension Board was presented with evidence pertaining to the line of duty disability claim.

**DISABILITY HEARING – CHARLES BEDNARZ (CONTINUED):** The Board discussed the line of duty disability pension application. A motion was made by Trustee Dillon and seconded by Trustee Heneghan to grant a line of duty disability pension to Charles Bednarz. Motion carried by roll call vote.

**AYES:** Trustees Daugherty, Heneghan, Dillon and Granchalek

**NAYS:** None

**ABSENT:** Trustee Spain

**CLOSED SESSION, IF NEEDED:** There was no need for closed session.

**ADJOURNMENT:** A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to adjourn the meeting at 12:31 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for May 13, 2020 at 9:30 a.m.

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Board President or Secretary

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

*Minutes prepared by Alex Michael, Pension Services Administrator, Lauterbach & Amen, LLP*