



Minutes
Village of Glen Ellyn
Police Pension Board Meeting
Regular Meeting
September 6, 2023
4:30 PM
Glen Ellyn Civic Center Galligan Board Room

Board or Commission: Police Pension
Meeting: Regular
Quorum: Yes

Date: September 6, 2023
Called to Order: 4:30 p.m.
Adjourned: 10:51 p.m.

MEMBER ATTENDANCE:

Jim Monson	President	Present
John Adduci	Trustee	Present
William Housey Jr.	Trustee	Present
James King	Trustee	Present
Anthony Terranova	Trustee	Present

Also Present:

Patrick Brankin	Interim Finance Director
Richard Reimer	Pension Board Attorney
Greg Mathews	Village Attorney
Thomas Hartzell	Former Glen Ellyn Police Officer/Applicant
Nancy Hartzell	Wife of Thomas Hartzell
Brent R. Eames	Applicant's Attorney
Paul Denham	Intervenor Attorney

A. CALL TO ORDER

The September 6, 2023 meeting of the Police Pension Board was called to order by President Monson at 4:30 at the Glen Ellyn Civic Center, Galligan Board Room and went directly into the Public Hearing on application for Disability Pension Benefits of Thomas Hartzell (see transcribed record for details).

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES FROM MARCH 2, 2021 EXECUTIVE SESSION

MOTION TO APPROVE MINUTES FROM MARCH 2, 2021 POLICE PENSION BOARD EXECUTIVE SESSION
MOTION BY: John Adduci, Trustee
SECONDED BY: James King, Trustee
RESULT: UNANIMOUS APPROVAL
AYES: Terranova, Monson, Adduci, Housey, King

D. Approval of Membership/Withdrawals from Fund

1. Motion to approve Tom Roman refund and pension re-calculation.

Attorney Reimer states Attorney Brian LaBardi submitted a memo to the Police Pension Board on August 21, 2023 regarding the refund and recalculation. The Police Pension Board reviews the memo.

Trustee Terranova moves to authorize Lauterbach & Amen to conduct the financial review as outlined in the memo. This review will be coordinated with attorney Brian Labardi, who will work with the Pension Board President to ensure the accuracy of the payments and the clawback. Trustee King seconds the motion.

MOTION TO AUTHORIZE LAUTERBACH & AMEN TO CONDUCT THE FINANCIAL REVIEW AS OUTLINED IN THE MEMO. THIS REVIEW WILL BE COORDINATED WITH ATTORNEY BRIAN LABARDI, WHO WILL WORK WITH THE BOARD PRESIDENT TO ENSURE THE ACCURACY OF THE PAYMENTS AND THE CLAWBACK.

MOTION BY: Anthony Terranova, Trustee

SECONDED BY: James King, Trustee

RESULT: UNANIMOUS APPROVAL

AYES: Housey, Terranova, Monson, Adduci, King

E. Public Hearing on application for Disability Pension Benefits of Thomas Hartzell –
(See transcribed record for details).

F. Motion to Adjourn to closed executive session for the purpose of considering the evidence produced at the public hearing, provided that a written decision setting forth the Police Pension Board’s determinative reasoning is issued thereafter pursuant to 5 ILCS 120/2 © (4). Trustee Adduci motions to adjourn to closed executive session and Trustee Terranova seconds the motion. The closed executive session adjourned at 9:10 p.m. for purposes of deliberation. (see transcribed record for closed session)

MOTION TO ADJOURN TO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING THE EVIDENCE PRODUCED AT THE PUBLIC HEARING, PROVIDED THAT A WRITTEN DECISION SETTING FORTH THE POLICE PENSION BOARD’S DETERMINATIVE REASONING IS ISSUED THEREAFTER PURSUANT TO 5 ILCS 120/2 © (4).

MOTION BY: John Adduci, Trustee

SECONDED BY: Anthony Terranova, Trustee

RESULT: UNANIMOUS APPROVAL

AYES: Housey, Terranova, Monson, Adduci, King

G. Return to Open Session for Vote on Decision – Trustee Housey motions to return to open session and Trustee Terranova seconds the motion. The open session resumed at 10:35 p.m.

Motion to award a Non-Duty Disability Pension to Thomas Hartzell.

Trustee Terranova motions to award a non-duty disability pension to Thomas Hartzell that would be effective retro to June 10, 2022; Trustee Housey seconds the motion.

MOTION TO AWARD A NON-DUTY DISABILITY PENSION TO THOMAS HARTZELL THAT WOULD BE EFFECTIVE RETRO TO JUNE 10, 2022.

MOTION BY: Anthony Terranova, Trustee

SECONDED BY: William Housey, Trustee

RESULT: UNANIMOUS APPROVAL

AYES: Housey, Terranova, Monson, Adduci, King

Motion to deny the Line of Duty Disability claim to Thomas Hartzell.

Trustee King motions to deny the line of duty disability claim to Thomas Hartzell; Trustee Terranova seconds the motion.

MOTION TO DENY THE LINE OF DUTY DISABILITY CLAIM TO THOMAS HARTZELL

MOTION BY: James King, Trustee

SECONDED BY: Anthony Terranova, Trustee

RESULT: APPROVAL 4-1

AYES: Housey, Terranova, Monson, King

NAYS: Adduci

H. ADJOURNMENT – Trustee Monson moves and Trustee Adduci seconds to adjourn the meeting. The meeting was adjourned at 10:51 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Interim Finance Director Brankin