

**VILLAGE OF LA GRANGE
POLICE PENSION FUND
SPECIAL MEETING
November 14, 2014**

Meeting was called to order by Secretary Ljubenko at 4:00 P.M. Present were President Beaver, Vice-President Robertson, Treasurer Cipparrone, Secretary Ljubenko, and Assistant Secretary Wardlaw. Also present were Officer Steven Kneifel, Attorney Richard Reimer of Reimer & Karlson, LLC, Attorney Marc R. Jacobs of Seyfarth Shaw LLP and Certified Shorthand Reporter Michelle N. Marvin.

The purpose of the special meeting was for the Board to conduct an Administrative Hearing on the Non-Line of Duty Disability Application of Officer Steven C. Kneifel.

The Board was in Open/Public Session until 5:19 P.M., see transcript of proceedings.

The Board went into Closed/Executive Session at 5:21 P.M., see transcript of proceedings.

The Board returned to Open/Public Session at 6:10 P.M., see transcript of proceedings.

There being no other business, upon motion by Beaver, second by Cipparrone, the Board unanimously approved adjourning the special meeting at 6:15 P.M.

Respectfully Submitted,

Stephen Ljubenko,
Secretary