

**VILLAGE OF LA GRANGE
POLICE PENSION FUND
SPECIAL MEETING
December 22, 2014**

Meeting was called to order by Secretary Ljubenko at 5:04 P.M. Present were President Beaver, Treasurer Cipparrone, Secretary Ljubenko, and Assistant Secretary Wardlaw. Also present was Officer Steven Kneifel. Absent was Vice-President Robertson, meeting continued, quorum present.

The purpose of the special meeting was for the Board to approve, adopt and publish the final written Decision and Order and Certificate of Payment of the Non-Line of Duty Disability Pension for Officer Steven C. Kneifel.

Upon motion by Beaver, second by Wardlaw, the Board unanimously approved and signed the final written Decision and Order prepared by Attorneys Richard Reimer and Keith Karlson, on the Non-Line of Duty Disability Pension Application of Officer Steven C. Kneifel.

Upon motion by Wardlaw, second by Cipparrone, the Board unanimously approved the Certificate of Payment to Officer Steven C. Kneifel, entitling him to payment of a Non-Line of Duty Disability Pension which is 50% of his monthly salary, retroactively effective to Dec. 23, 2013. Ofc. Kneifel's disability pension benefit is \$3530.79 per month. His first COLA increase occurs Jan. 1, 2030.

Officer Kneifel was provided a copy of the written Decision and Order and Certificate of Payment.

There being no other business, the special meeting was adjourned at 5:23 P.M.

Respectfully Submitted,

Stephen Ljubenko,
Secretary