

**MINUTES OF THE FIRE PENSION BOARD SPECIAL MEETING  
MINUTES TUESDAY, FEBRUARY 1, 2022**

**BOARD OF TRUSTEES**

WILLIAM BRYZGALSKI, PRESIDENT -2019/2022 - ELECTED/RETIRED  
FF CHUCK CRUDELE, SECRETARY -2020/2023 - ELECTED/ACTIVE  
FF ERIC JAEGER, TRUSTEE – 2021/2024- ELECTED/ACTIVE  
JON PETERSON, TRUSTEE - 2021/2024- APPOINTED  
WILLIAM F. O'BRIEN, TRUSTEE - 2020/ 2023 - APPOINTED  
LOU CIPPARRONE, VILLAGE TREASURER - BY STATUTE

**CALL TO ORDER**

President Bryzgalski called the meeting to order at 0800 hours. The meeting was held via Zoom conference due to the Coronavirus pandemic allowed by the Governor's Executive Emergency order.

Roll Call by President Bryzgalski

Present: William Bryzgalski, Eric Jaeger, Chuck Crudele , William F. O'Brien, and Lou Cipparrone attending via Zoom

Absent: Jon Peterson

Attending: Tom Hartwell, Attorneys for the Fund, John Travis Attorney for Lauren Pray and Lauren. Also court reporter Kathleen Bono.

Waiving Approval of Minutes and Monthly Financial Reports

Motion By Eric Jaeger to waive approval of the minutes and financial reports.  
Second by William O'Brien, roll call vote, Chuck Crudele Yes, Eric Jaeger Yes,  
William O'Brien Yes and William Bryzgalski Yes.

Public Comment

John Travis addressed the Board. See court reporter's transcript.

New Business

President addressed the Board regarding the purpose of this Special meeting which was to formally approve the Board hiring Dr. Goldstein Ph,D ASPP as a expert witness for the VanEvery survivor Benefit application. Discussion followed,

Motion by and seconded by to hire Dr Goldstein as an export witness en behalf of the Board. Discussion, see transcript.

Roll Call vote Chuck Crudele Yes, Eric Jaeger Yes, William O'Brien Yes and William Bryzgalski  
Yes

This concludes the special meeting

Motion to adjourn second by

Roll call Chuck Crude Yes, Eric Jaeger Yes, William O'Brien Ys and William Bryzgalski Yes