

**VILLAGE OF LA GRANGE
POLICE PENSION FUND
SPECIAL MEETING
May 22, 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 Assistant Village Manager Andrianna Peterson, Attorney Richard Reimer and Ofc. Steven Kneifel.

The purpose of the special meeting was for the Board to discuss and take action on the Village's motion to intervene regarding Ofc. Kneifel's application for a Line-of-Duty Disability pension and select physicians to conduct the Independent Medical Evaluation (IME) of Ofc. Kneifel. Attorney Richard Reimer advised the Board that Ofc. Kneifel was notified in writing of the Village's motion to intervene and was given 14 days to file an objection with the Board. No objection was filed or made by Ofc. Kneifel regarding the motion to intervene.

Motion was made by Cipparrone, second by Robertson to grant the Village's motion to intervene. Roll Call vote conducted: Beaver-NO, Robertson-YES, Cipparrone-YES, Ljubenko-YES, Wardlaw-YES. The motion passes 4-1.

The Board was advised that Ofc. Kneifel submitted a letter dated May 21, 2014, changing his application for a Line-of-Duty Disability pension to a Non-Line-of-Duty Disability pension.

The Board discussed the use of consulting firm INSPE Associates, LTD, to select the physicians to conduct the Independent Medical Evaluations of Ofc. Kneifel. INSPE charges a \$150.00 set up fee and then receives 20% of total exam costs. The Board discussed utilizing one psychologist (PhD) to administer psychological/diagnostic tests and two psychiatrists (M.D.'s) to conduct the exams. Motion was made by Wardlaw, second by Beaver to use INSPE Associates, LTD to select (1) Psychologist (PhD) and (2) Psychiatrists (M.D.) to conduct the Independent Medical Evaluations of Ofc. Kneifel. Roll Call vote conducted: Beaver-YES, Robertson-YES, Cipparrone-YES, Ljubenko-YES, Wardlaw-YES. The motion passes 5-0.

Motion was made by Cipparrone, second by Beaver to obtain curriculum vitae (C.V.) from INSPE Associates for the (2) Psychiatrists, (1) Psychologist selected. They will be distributed to Board members for review. Board members will have (7) calendar days to object to any of the Doctors, if objection is made, then Board will schedule special meeting to vote on the Doctors. Roll Call vote conducted: Beaver-YES, Robertson-NO, Cipparrone-YES, Ljubenko-YES, Wardlaw-NO. The motion passes 3-2.

There being no other business, upon motion by Ljubenko, second by Wardlaw, the meeting was adjourned at 5:02 P.M. The next meeting is scheduled for Wednesday July 23, 2014, 4:00 P.M. at the LaGrange Police Department.

Respectfully Submitted,

Stephen Ljubenko,
Secretary

