

Special Meeting
Libertyville Police Pension Board
July 12, 2016

Call to Order: President William Plumb called the meeting to order at 1:07 P.M., on Tuesday, July 12, 2016. The meeting was held at the Alan Shertz Building, 200 E. Cook St., Libertyville, IL.

Roll Call: The following trustees were present: Mr. William Plumb (Pres.), Mr. Michael Buchert (Vice Pres.), Mr. Jeffrey Stolzenburg (Secretary) and Mr. Allen Johnson (Trustee). Also present were Mr. Jeff Goodloe, Esq., attorney for the Libertyville Police Pension Board, Mr. Bernard Wysocki, Esq., and Mrs. Krysia Wysocki Ressler, Esq., attorneys for Steven Anderson, Pensioner Steven Anderson and wife, Laura Anderson, Chief Clinton Herdegen (Chief of Police, Libertyville Police Dept.), Deputy Chief Scott Fabbri (Libertyville Police Dept.), and Susan Gallo, CSR (court reporter).

Public Comment: None

Hearing: After opening remarks by Atty. Goodloe, evidence and testimony was taken with respect to the pensioner's disability pension. Pensioner Anderson was questioned by Atty. Goodloe. Several questions were also asked by Trustees.

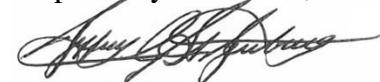
Upon completion of Anderson testimony, Global Options employee, Investigator Rick Lange was called to testify in front of the board (previously excluded from the hearing). Attys. Goodloe and Wysocki both questioned Lange as to his observations and findings during his assignments with respect to Anderson.

Closed Session: None

Additional Hearing Dates: Attys. Goodloe and Wysocki are working on scheduling a deposition date for Dr. Chams and will keep the board duly advised of further hearing dates to be scheduled.

At 4:30 P.M. a motion was made by Trustee Stolzenburg to adjourn the hearing, seconded by Trustee Smith and passed unanimously.

Respectfully Submitted,



Jeffrey Stolzenburg
Secretary