

**MINUTES OF A SPECIAL MEETING OF THE  
FOREST VIEW POLICE PENSION FUND  
BOARD OF TRUSTEES  
DECEMBER 20, 2022**

A special meeting of the Forest View Police Pension Fund Board of Trustees was held on Tuesday, December 20, 2022 at 11:00 a.m. via videoconference in accordance with Public Act 101-0640 pursuant to notice.

**CALL TO ORDER:** Trustee Carrillo called the meeting to order at 11:02 a.m.

**ROLL CALL:**

**PRESENT:** Trustees Jessie Carrillo, Laura McGuffey and Gary Pohanka  
**ABSENT:** Trustees Erik Kulaga and Bianel Zarate  
**ALSO PRESENT:** Jessica Foust, Lauterbach & Amen, LLP (L&A); Attorney Jerry Marzullo, Asher, Gittler & D'Alba, Ltd.

**PUBLIC COMMENT:** There was no public comment.

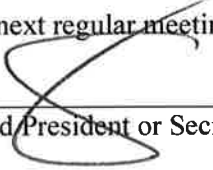
**NEW BUSINESS:** *Discussion/Possible Action – Asher, Gittler & D'Alba, Ltd. Engagement Letter:* The Board discussed retaining Asher Gittler & D'Alba Ltd for legal services. Further discussion will be held at the next regular meeting.

**CLOSED SESSION, IF NEEDED:** There was no need for closed session.

**ADJOURNMENT:** A motion was made by Trustee Carrillo and seconded by Trustee Pohanka to adjourn the meeting at 11:31 a.m. Motion carried by roll call vote.

**AYES:** Trustees Carrillo, Kulaga, McGuffey, Pohanka and Zarate  
**NAYS:** None  
**ABSENT:** None

The next regular meeting is scheduled for February 13, 2023 at 1:00 p.m.

  
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Board President or Secretary

Minutes approved by the Board of Trustees on 02/13/2023

*Minutes prepared by Jessica Foust, Pension Services Administrator, Lauterbach & Amen, LLP*