

**MINUTES OF A SPECIAL MEETING OF THE
FOREST VIEW POLICE PENSION FUND
BOARD OF TRUSTEES
JANUARY 12, 2023**

A special meeting of the Forest View Police Pension Fund Board of Trustees was held on Thursday, January 12, 2023 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 11:36 a.m.

ROLL CALL:

PRESENT: Trustees Jessie Carrillo, Erik Kulaga, Laura McGuffey and Biana Zarate

ABSENT: Trustee Gary Pohanka

ALSO PRESENT: Gary Karshna, Capital Gains Inc.; 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.

Attorney Marzullo left the meeting at 11:40 a.m.

Discussion/Possible Action – Assign Broker of Record: The Board reviewed the Broker of Record paperwork prepared by Capital Gains Inc and directed Trustees Kulaga and Carrillo to execute the paperwork on behalf of the Forest View Police Pension Fund.

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

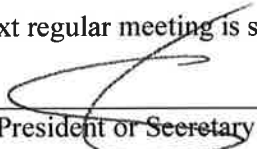
ADJOURNMENT: A motion was made by Trustee Carrillo and seconded by Trustee Kulaga to adjourn the meeting at 11:56 a.m. Motion carried by roll call vote.

AYES: Trustees Carrillo, Kulaga, McGuffey and Zarate

NAYS: None

ABSENT: Trustee Pohanka

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



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