

**MINUTES OF THE  
BOARD OF TRUSTEES TROY FIREFIGHTERS' PENSION FUND'S  
SPECIAL MEETING – NOVEMBER 19, 2025**

**Fire Station 1, 700 Cottage Street, Shorewood, Illinois**

- A. CALL TO ORDER:** President Valkovich called the meeting to order at 2:39 PM.
- B. ROLL CALL:** In attendance were Trustees Valkovich, Menard, Wielbik, Menard, Baltz, and Doyle, as well as Applicant Phillip Morel, his attorney Frank Bertuca, Pension Board attorney John Motylinski, and Carmen Forte, Jr.—attorney for the Troy Fire Protection District. Also present were Steve Getty and District Trustees Steve Schwartz and Robert Schwartz.
- C. MOREL DISABILITY PENSION HEARING:** The Board commenced a hearing on Lt. Morel's disability pension application.

Trustee Menard made a motion to appoint Attorney Motylinski as the Board's hearing officer. Trustee Wielbik seconded the motion, which was approved by a unanimous voice vote.

The Board heard testimony from Lt. Morel and Dr. Gary Shapiro.

- D. CLOSED SESSION:** None
- E. ADJOURNMENT:** Trustee Valkovich made a motion to adjourn the meeting at 4:54 PM. Trustee Wielbik seconded the motion, which was approved by a unanimous vote.