

**MINUTES OF THE  
BOARD OF TRUSTEES TROY FIREFIGHTERS' PENSION FUND'S  
SPECIAL MEETING – DECEMBER 8, 2025**

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

- A. CALL TO ORDER:** President Valkovich called the meeting to order at 1:06 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. Chief Paul Hertzmann, Steve Getty, and Dan Rozak were also present.
- C. MOREL DISABILITY PENSION HEARING:** The Board resumed its hearing on Lt. Morel's disability pension application.

The Board heard testimony from Dr. Ceclia Cruz.

- D. CLOSED SESSION:** None
- E. ADJOURNMENT:** Trustee Doyle made a motion to adjourn the meeting at 1:44 PM. Trustee Baltz seconded the motion, which was approved by a unanimous vote.