

**MINUTES**  
**CITY OF DEKALB**  
**Special Meeting of the DeKalb Firefighters Pension Fund**  
**February 6, 2025**

The DeKalb Firefighters Pension Board of Trustees held a special meeting on February 6, 2025, at DeKalb Police Headquarters, 700 W. Lincoln Hwy., 2<sup>nd</sup> Floor, Training Classroom, DeKalb, IL 60115.

**ROLL CALL**

At 1:15 p.m., President Bill Lynch called the roll. Members present were Susan Hauman, Bill Kalal, Bob Terry, Bill Lynch and Manuel Olalde.

Also in attendance was Administrative Assistant Jill Voight, as recording secretary.

**PUBLIC COMMENT**

None

**APPROVAL OF AGENDA**

The agenda passed by consent.

**OLD BUSINESS**

**1. Approval of annual COLA increase**

Bill Kalal moved to approve 2025 COLA increases as presented. Bob Terry seconded the motion. A roll call vote was conducted. Aye votes were cast by Bill Kalal, Manuel Olalde, Bob Terry, Susan Hauman and Bill Lynch. The motion passed.

**NEW BUSINESS**

**1. Approval of Captain Timothy Morey Retirement and Benefit Calculations**

Bill Lynch moved to approve regular retirement pension of Captain Timothy Morey commencing February 02, 2025, having earned 22 years and 10 months of service with a hire date of March 11, 2002, and a retirement date of February 1, 2025, and an applicable salary of \$132,587.59. Original monthly pension of \$6,307.11, month of February 2025 prorated at \$6,081.86. Manuel Olalde seconded the motion. A roll call vote was conducted. Aye votes were cast by Bill Kalal, Manuel Olalde, Bob Terry, Susan Hauman and Bill Lynch. The motion passed.

**CLOSED SESSION IF NEEDED**

N/A

## **ADJOURNMENT**

Manuel Olalde moved to adjourn the meeting at 1:17 p.m. Bill Lynch seconded the motion. A voice vote was conducted. All members present voiced aye votes. The meeting adjourned.

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Jill Voight, Recording Secretary

Minutes approved by the DeKalb Firefighters Pension Board April 18, 2025.