

Shorewood Police Department Pension Fund

Date: 05/24/2025

Start Time: 1232 hours

Adjourned: 1245 hours

In Attendance: Sergeant Butcher, Detective Frazier, Kim Giugler, Chris Drey, Paul Hertzman.

Absent: None.

Guests: Rick Reimer via phone.

Citizens: Aaron Klima, Eric Allen.

1232 hours: Public Hearing in the matter of the disability application of Officer Jeffrey Calafos opened by Sergeant Butcher.

No public comment.

- Motion to adjourn public hearing in the matter of the disability application of Officer Jeffrey Calafos. 1st by Paul Hertzman, 2nd by Chris Drey.
 - o Roll-Call vote taken; Drey-yea, Frazier-yea, Hertzman-yea, Giugler-yea, Butcher-yea. Public hearing closed.

1234 hours: Call to Order Emergency Non-Duty Disability Pension hearing for Officer Jeffrey Calafos.

- o Roll Call: Chris Drey-here, Detective Kevin Frazier-here, Paul Hertzman-here, Kim Giugler-here, Sergeant James Butcher-here.

New Business: Pension Disability Hearing for Officer Jeffrey Calafos. Documents distributed to the board:

1. Shorewood Police Pension Board Application for Disability Pension Benefits for Jeffrey Calafos, see attached.
2. Three doctors' notes confirming Jeffrey Calafos' disability, see attached.
3. Most up to date salary for Jeffrey Calafos Total = \$109,671, see attached email from Village of Shorewood finance department.

- Motion to make the current salary of Officer Jeffrey Calafos, as provided by the Village of Shorewood Finance Department, part of the record. 1st by Paul Hertzman, 2nd by Chris Drey.
 - o Roll-Call vote taken; Drey-yea, Frazier-yea, Hertzman-yea, Giugler-yea, Butcher-yea. Current salary of Officer Jeffrey Calafos as provided by the Village of Shorewood Finance Department accepted as part of record.
- Based on the recommendation of the Shorewood Police Department Pension Fund attorney, Rick Reimer, motion to approve non-duty disability pension for Jeffrey Calafos with effective date of August 15, 2025. 1st by Kim Giugler, 2nd by Detective Kevin Frazier.
 - o Roll-Call vote taken; Drey-yea, Frazier-yea, Hertzman-yea, Giugler-yea, Butcher-yea. Motion to approve non-duty disability pension for Jeffrey Calafos with effective date August 15, 2025, based on the recommendation of the Shorewood Police Department Pension Fund attorney, Rick Reimer, approved.

Executive session:

No Executive Session.

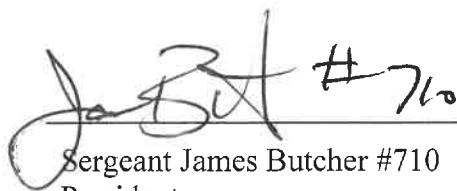
Tentative Meeting Schedule for remainder of 2025 Calendar Year:

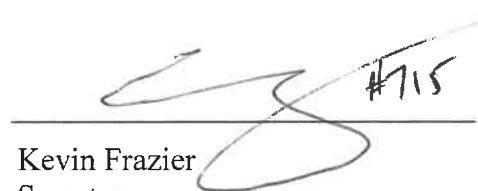
- May 30, 2025 9:00 AM
- July 24, 2025 6:00 PM
- October 23, 2025 6:00 PM

Adjourned:

Motion made to adjourn emergency meeting at 1245 hours 1st by Chris Drey, 2nd by Detective Kevin Frazier.

Roll-Call vote taken; Drey-yea, Frazier-yea, Hertzman-yea, Giugler-yea, Butcher-yea. Emergency Non-Duty disability pension meeting for Jeffrey Calafos adjourned.

 #710
Sergeant James Butcher #710
President

 #715
Kevin Frazier
Secretary