

Minutes of the Special Meeting  
St. Charles Firefighter's Pension Board  
Tuesday, January 30, 2018  
8 E. Main St., Den A  
St. Charles, IL.  
8:00 a.m.

Call to Order

The meeting was called to order by Nick Marqui at 8:05 a.m. with 4 members present.

Present: Nick Marqui, Tony Centimano, Chief Schelstreet, Chris Minick,

Absent: Steve McCormick

Also Present: Jon Willhite; UBS via telephone, Carole Murphy; Recording Secretary

**New Business**

• **Discuss and Approve Investment Rebalancing Sheet**

Chris Minick distributed and reviewed the rebalancing worksheet. Mr. Minick stated the notes at the bottom of the sheet are things that should be done.

A motion was made by Tony Centimano and seconded by Chief Joe Schelstreet to accept and approve the rebalancing worksheet as explained.

A roll call was taken; all approved.

Motion carried.

**Public Comment**

None

**Adjournment**

A motion was made by Nick Marqui and seconded by Chris Minick to adjourn at 8:12 a.m.

A roll call vote was taken; all approved.

Motion Carried.

Respectfully submitted by Carole Murphy; Recording Secretary