

Minutes of the Special Meeting  
St. Charles Firefighter's Pension Board  
Monday, June 8, 2020  
2 E. Main St. - City Council Chambers  
St. Charles, IL.  
8:00 a.m.

**Call to Order**

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

Present: Chief Swanson, Chris Minick, Steve Siwy, Lance Maxwell

Absent: Brad Wilton

Also Present: Carole Murphy; Recording Secretary

**Minutes of the Meeting**

N/A

**Old Business**

N/A

**New Business**

• **Review/Approve CS McKee Contract Agreement**

Steve Siwy reviewed that fund manager, CS McKee was bought by another company, CS McKee has now bought back the company.

The new agreement has been reviewed by UBS, Attorney Charlie Atwell as well as Chris Minick. A small change was made in the notification procedure stating whenever there is a change made in the investment policy, CS McKee needs to be notified of the change. A motion was made to accept and approve the management agreement with CS McKee and authorize President Siwy to sign by Chris Minick and seconded by Chief Swanson.

A roll call vote was taken; all approved.

Motion Carried.

Motion Carried.

• **Other Business**

None

• **Public Comment**

None

**Adjournment**

A motion was made by Chris Minick and seconded by Lance Maxwell to adjourn the meeting at 08:07 a.m.

A roll call vote was taken; all approved.

Motion Carried.

Respectfully submitted by Carole Murphy; Secretary