

**Minutes of the Special Meeting
St. Charles Firefighter's Pension Board
Tuesday, October 17, 2017
2 E. Main St., Den B
St. Charles, IL.**

Call To Order

The meeting was called to order by Nick Marqui at 10:14 a.m. with 4 members present:

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

Absent: Steve McCormick

Also Present: Jon Willhite via Telephone

New Business

Investment portfolio was reviewed with members present.

A motion was made by Nick Marqui and seconded by Chris Minick to accept and approve the investment portfolio as presented.

A roll call vote was taken; all approved.

Motion carried.

A motion was made by Nick Marqui and seconded by Chief Schelstreet for Chris Minick to work with Jon Willhite to rebalance, terminate Glovista and transfer those funds to American Fund.

A roll call vote was taken; all approved.

Motion carried.

Public Comment

None

Adjournment

A motion was made by Nick Marqui and seconded by Tony Centimano to adjourn at 10:57 a.m.

A roll call vote was taken; all approved.

Motion Carried.

Respectfully Submitted; Nick Marqui
