

**Minutes of the Special Meeting  
St. Charles Firefighter's Pension Board  
Friday, October 27, 2017  
2 E. Main St., Council Committee Room  
St. Charles, IL.**

**Call To Order**

The meeting was called to order by Nick Marqui at 8:00 a.m. with 3 members present:

**Present:** Chief Schelstreet, Nick Marqui, Steve McCormick  
Tony Centimano entered meeting at 8:08 a.m.

**Absent:** Chris Minick, Tony Centimano

**Also Present:** Charles Atwell; Attorney, Carole Murphy; Recording Secretary

**New Business**

**Discuss the Recalculation of Payments for Patrick Mullen**

The Board discussed and reviewed the reciprocity and pension payments for Patrick Mullen. As a result of a Naperville audit a discrepancy was found and a recalculation has been determined to correct the payment amount.

A payment was made from Naperville to Mr. Mullen for the shortage of their benefit in the amount of \$742.70. This amount is due to St. Charles for the overpayment of benefits.

Discussion continued; a notice will be drafted by Mr. Atwell and to be sent to Mr. Mullen from the board to notify him of the recalculation of payment and the next payment will reflect this change and ratified at the December meeting.

Chief Schelstreet inquired to the fiduciary duty of the reciprocity departments and explained the reasons for this.

Mr. Atwell had already contacted the attorney for Naperville to verify where their shortage amount was sent. It was verified a check in the amount of \$742.70 was already sent to Mr. Mullen, thus incurring a payment in the amount of \$742.70 owed to St. Charles.

A separate letter will be drafted by Mr. Atwell to send to Mr. Mullen to ask for reimbursement for the amount of \$742.70 to St. Charles and he may be in attendance at the December Pension Board meeting.

A motion was made by Nick Marqui and seconded by Chief Schelstreet to recalculate Patrick Mullen's monthly check amount from \$4223.36 to \$4211.49 for the month of October and adjust accordingly moving forward according to the state statute. And to contact and send notice to Mr. Mullen of the quarterly meeting to be held on December 6, 2017 @ 8:00 a.m. so that he can be and may be present if he chooses to ratify the decision.

A roll call vote was taken; all approved.

Motion carried.

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## Firefighters Pension Board Special Meeting

### **Public Comment**

Attorney Charles Atwell stated meeting minutes must reflect all actions of the Board. St. Charles has no issues regarding this. Mr. Atwell gave an example regarding another department pertaining to potential issues.

### **Adjournment**

A motion for adjournment was made by Nick Marqui and seconded by Chief Schelstreet.

A roll call vote was taken; all approved.

Motion carried; meeting adjourned at 8:33 a.m.

Respectfully Submitted; Carole Murphy, Recording Secretary

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