

**Minutes of the Special Meeting
St. Charles Firefighter's Pension Board
Tuesday, February 2, 2016
2 E. Main St., Finance Conference Room
St. Charles, IL.**

Call To Order

The meeting was called to order by Nick Marqui at 12:25 p.m. with 5 members present:

Present: Steve McCormick, Chief Schelstreet, Chris Minick, Tony Centimano, Nick Marqui,
Absent: N/A
Also Present: Jon Willhite

Discussion of the Strategic Asset Allocation Analysis Questionnaire Results.

A motion for adjournment was made by Tony Centimano and seconded by Nick Marqui.

A roll call vote was taken: unanimous

Motion carried; meeting adjourned at 1:45 p.m.

Respectfully Submitted; Tony Centimano, Secretary