

# **ST. CHARLES POLICE PENSION FUND**

1515 West Main Street  
St. Charles, Illinois 60174

## **SPECIAL MEETING MINUTES**

**Thursday, June 23, 2022**

**1:00 p.m. – St. Charles City Hall  
City Council Chambers**

NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Board and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

### **MEETING CALLED TO ORDER**

President Boyce called to order the Special Meeting of the St. Charles Police Pension Board at 12:56 p.m.

### **ROLL CALL**

Members Present: Brooks Boyce, President; Steve Heike, Secretary; Bill Hannah, Trustee; Tim Beam, Vice President

Members Absent: James Keegan, Trustee

Others Present: Brian LaBardi, Reimer Dobrovlny & LaBardi PC; Linda Waliczek C.S. R., Shelli Reporting Service Ltd.

### **NEW BUSINESS**

Boyce reported on the transfer of fund from the St. Charles Police Department to the Campton Hills Police Department for Scott Coryell. Coryell had 18 years 2 months 10 days service for St. Charles. He is currently a full-time officer with Campton Hills. Receipt of signed request to transfer funds to Campton Hills. The total amount to be transferred is \$573,096.38.

**Motion:** To approve the transfer of \$573,096.38 from St. Charles to Campton Hills.

**Maker:** Heike

**Second:** Beam

**Roll Call:** Hannah – Aye, Beam – Aye, Heike – Aye, Boyce – Aye. 4 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

### **ADJOURNMENT**

There being no further business to discuss, motion to adjourn by Trustee Beam. Seconded by Secretary Heike.

**Motion:** To adjourn the meeting at 12:58 p.m.

**Maker:** Hannah

**Second:** Heike

**Voice Vote:** 4 Ayes, 0 Nays, 1 Absent. All in favor. Motion carried.

The meeting was adjourned at 12:58 p.m.

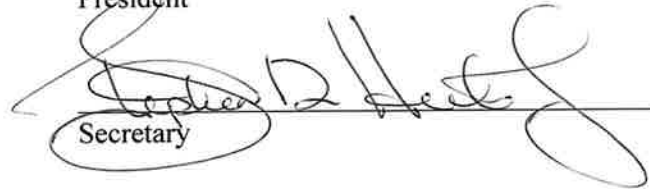
The Disability Hearing for Churney scheduled to begin at 1:30 p.m.

**SEE TRANSCRIPT OF HEARING  
FOR DETAILS**

Respectfully submitted,



President



Secretary