

# ST. CHARLES POLICE PENSION FUND

211 North Riverside Avenue  
St. Charles, Illinois 60174

## SPECIAL MEETING MINUTES

Friday, March 15, 2019

8:00 a.m. – St. Charles Police Department Riverside Conference Room

### 1. MEETING CALLED TO ORDER

President Boyce called to order the Special Meeting of the St. Charles Police Pension Board at 08:00 a.m.

### 2. ROLL CALL

Members Present: Brooks Boyce, President; Chris Minick, Finance Director; James Keegan,

Members Absent: Dave Jannusch, Vice President, Steve Heike, Secretary

Others Present: None

### 3. NEW BUSINESS

Rebalancing the account to include removing \$210,000 from American Beacon Bridgeway and to remove \$450,000 from C.S. McKee Core Bond. These monies would be transferred to the cash account.

**Motion:** To approve Re-Balancing as presented.

**Maker:** Minick

**Second:** Boyce

**Roll Call:** Minick – Aye, Keegan – Aye, Boyce – Aye, 3 Ayes, 0 Nays, 2 Absent.  
All in favor. Motion carried.

### 4. ADJOURNMENT

There being no further business to discuss, motion to adjourn by Trustee Minick, Seconded by Trustee Keegan.

**Motion:** To adjourn the meeting at 08:02 a.m.

**Maker:** Minick

**Second:** Keegan

**Voice Vote:** 3 Ayes, 0 Nays, 2 Absent

All in favor. Motion carried.

The meeting was adjourned at 08:02 a.m.

Respectfully submitted,



President



Secretary