

ST. CHARLES POLICE PENSION FUND

211 North Riverside Avenue
St. Charles, Illinois 60174

SPECIAL MEETING MINUTES

Tuesday, July 3rd, 2018

1:30 p.m. – St. Charles Police Department

1. MEETING CALLED TO ORDER

President Boyce called to order the Special Meeting of the St. Charles Police Pension Board at 1:32 p.m.

2. ROLL CALL

Members Present: Brooks Boyce, President; Chris Minick, Finance Director; James Keegan, Trustee; Steve Heike, Secretary

Members Absent: Dave Jannusch, Vice President

3. APPLICATION FOR BENEFITS – CRAIG BAHE

Craig Bahe has applied for his retirement pension. Craig has 30 years of credible service with an annual salary of \$102,655.80 Retirement pension to be equal to 75% of his annual salary or \$6415.99 per month to commence on 07/06/18

Motion: To approve Craig Bahe's retirement package as discussed

Maker: Heike

Second: Keegan

Roll Call: Minick – Aye, Keegan – Aye, Boyce – Aye – Heike Aye -. 4 Ayes, 0 Nays, 1 Absent.

All in favor. Motion carried.

4. PUBLIC COMMENTS

None.

5. ADJOURNMENT

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

Motion: To adjourn the meeting at 1:39 p.m.
Maker: Keegan
Second: Minnick
Voice Vote: 4 Ayes, 0 Nays, 1 Absent.

All in favor. Motion carried.

The meeting was adjourned at 1:39 p.m.

Respectfully submitted,



President



Secretary