

ST. CHARLES POLICE PENSION FUND

211 North Riverside Avenue
St. Charles, Illinois 60174

SPECIAL MEETING MINUTES

Friday, December 21, 2018

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

1. MEETING CALLED TO ORDER

President Boyce called to order the Special Meeting of the St. Charles Police Pension Board at 12:575 p.m.

2. ROLL CALL

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

Members Absent: None

Others Present: Rick Reimer, Tom Shaw

3. APPLICATION FOR BENEFITS - SHEETS

Marlin Sheets has applied for his retirement pension. Marlin 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 12/19/18

Motion: To approve Marlin Sheets' Application for retirement.

Maker: Heike

Second: Jannusch

Roll Call: Minick – Aye, Keegan – Aye, Boyce – Aye, Heike – Aye, Jannusch - Aye. 5 Ayes, 0 Nays, 2 Absent.
All in favor. Motion carried.

4. ADJOURNMENT

There being no further business to discuss, motion to adjourn by Secretary Heike Seconded by Vice President Jannusch

Motion: To adjourn the meeting at 12:59 p.m.

Maker: Heike

Second: Jannusch

Voice Vote: 5 Ayes, 0 Nays,

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All in favor. Motion carried.

The meeting was adjourned at 12:59 p.m.

Respectfully submitted,



President



Secretary