

# **St Charles Police Pension Fund**

## **Special Meeting Minutes**

05/18/11

### **I. Call to order**

Larry Laughlin called to order the regular meeting of the St Charles Police Pension Fund at 3:10 pm on 05/18/11 in St Charles Police Department.

### **II. Roll call**

Larry Laughlin conducted a roll call. The following persons were present:

Michael Schubert (Trustee)

Tim Beam (Trustee)

Larry Laughlin (Trustee)

Jeff Goodloe

Brooks Boyce

The following persons were absent:

Chris Minick (Trustee)

Warren Drewes (Trustee)

### **III. Hearing**

- Purpose of this meeting was to conduct a disability hearing for Brooks Boyce
- Attorney Jeff Goodloe advised Boyce of his legal rights
- Boyce was sworn in
- Boyce advised he did not wish to retain legal counsel reference this hearing
- Boyce had no objections to exhibits #1-#6
- Boyce allowed all exhibits to stand alone and did not wish to provide additional commentary
- On 4/29/11 Boyce had knee surgery
- On or about 05/09/11 Boyce was removed from the City payroll
- Boyce advised he was seeking a non-duty disability
- Boyce advised he would receive 50% of daily salary equaling approximately \$221.49/day
- Beam motioned to approve non-duty disability for Boyce from approximately 05/09/11 to 05/22/11
  - Laughlin second
- Boyce was advised that he would not accrue credible service during disability but has ability to pay back to the fund to regain credible service

### **IV. Adjournment**

Tim Beam adjourned the meeting at 3:37 pm.

Minutes submitted by: Michael Schubert

