

Minutes
St Charles Firemen's Pension Board of Directors
Special Meeting
Monday August 22, 2011
Den B, City Hall
8:00 a.m.

1. Call to order

- Present - Joel Meeter, Stephen Fuller, Patrick Mullen, Craig Hanson, and Christopher Minick
- Absent - none

2. Pension Calculations for Craig Hanson

Craig Hanson's final salary information was provided for a total pensionable salary of \$116,343.62. Based on a total of 24 years, 6 months, 17 days of creditable service (including 2 years with Geneva Fire), his pension calculated on 61.25% of salary would equal \$71,260.47, for a monthly pension of \$5,938.37. Subtracting his pension from Geneva Fire, the St Charles monthly portion equals \$5,842.17.

A motion was made by Joel Meeter and seconded by Stephen Fuller to authorize the regular pension for Craig Hanson based on the calculations provided, to be effective June 17, 2011.

A roll call vote was taken:

Ayes – Joel Meeter, Stephen Fuller, Patrick Mullen, and Christopher Minick

Craig Hanson abstained, the motion passed.

3. Application of Pension for Steven McCormick

A letter of application was presented to the Board from Steven McCormick requesting a regular pension beginning September 3, 2011. Steven's start date was August 26, 1986 giving him 25 years of total creditable service. Based on his final pensionable salary of \$100,199.95 at 62.5%, his annual pension should be \$62,624.97 and monthly pension \$5,218.75.

A motion was made by Stephen Fuller and seconded by Patrick Mullen to authorize the regular pension of Steven McCormick based on the calculations provided, to be effective September 3, 2011.

A roll call vote was taken:

Ayes – Joel Meeter, Stephen Fuller, Patrick Mullen, Craig Hanson, and Christopher Minick

Nays – none, the motion passed.

4. Invoices for payment

An invoice from Atwell and Atwell dated August 9, 2011 was presented to the Board for the amount of \$727.50.

A motion was made by Stephen Fuller and seconded by Patrick Mullen to authorize payment.

A roll call vote was taken:

Ayes – Joel Meeter, Stephen Fuller, Patrick Mullen, Craig Hanson, and Christopher Minick

Nays – none, the motion passed.

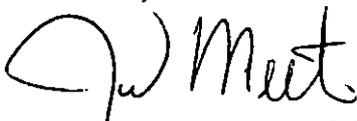
5. Adjournment

A motion was made by Patrick Mullen and seconded by Stephen Fuller to adjourn.

Voice vote – unanimous,

The meeting was adjourned at 8:40 a.m.

Submitted,



Joel Meeter, Secretary of the Board



August 12, 2011

Lt. Joel Meeter
Secretary
St. Charles Fire Pension Board

Fire Pension Board Members,

On Friday, September 2, 2011 I will end 33 years of service to the City of St. Charles and primarily 25 years with the St. Charles Fire Department. I began my full time service with the Department on August 26, 1986.

I am therefore applying to the Fire Pension Board to approve my retirement pension, to begin at the earliest possible date proceeding the above date of separation from the Department.

If you need any further information, other than what is mentioned above, please feel free to contact me.

Steven R. McCormick

Lt. Steven McCormick
St. Charles Fire Department
Fire Prevention Bureau

ST. CHARLES FIRE DEPARTMENT

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