

St Charles Firemen's Pension Board of Directors
Special Meeting
Tuesday, October 30, 2012
Den B, City Hall
8:00 a.m.

1. Call to order – President Craig Hanson called the meeting to order at 8:11 a.m. Roll call was taken and showed:

Present - Craig Hanson, Joel Meeter, Stephen Fuller, Patrick Mullen and Christopher Minick.

Attorney Charles Atwell was also present at the meeting

2. Review the Draft of Timothy Peterson Decision and Order

The board reviewed of draft copy of the Decision and Order prepared by Attorney Atwell. Some typographical errors were noted and some minor changes to the wording were recommended. Attorney Atwell will make the recommended changes and prepare a new draft for the Board to review.

3. Chief Mullen Application for pension

The Board received the application for a regular pension from Chief Patrick Mullen, from the St Charles Fire Department, effective November 29, 2012, in conjunction with his pension from the Naperville and Roberts Park Fire Departments.

A motion was made by Stephen Fuller and seconded by Joel Meeter to approve the pension as applied for. Final calculations will be prepared upon receipt of his final salary, as well as receipt of the pension amount that he will be receiving from Naperville and Roberts Park Fire Department.

A roll call vote was taken,

Ayes: Joel Meeter, Stephen Fuller, Craig Hanson, and Christopher Minick.

Nays- none, Chief Mullen abstained. The application was approved.

4. Actuarial issues

Joel Meeter is going to check to make sure that all of the past participants that paid back contributions to buy back creditable service are on file as deferred pensioners.

5. Jeffrey Swanson military creditable service purchase

Jeffrey Swanson wrote to the Board amending his previous request to purchase creditable service for military service, from one year to two years. The letter will be placed on file.

A motion was made by Joel Meeter and seconded by Christopher Minick to approve the request, upon receipt of the required payment. The Finance Department will calculate the amount needed to complete the purchase and notify Jeffrey Swanson of the amount to pay the fund.

A roll call vote was taken,

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

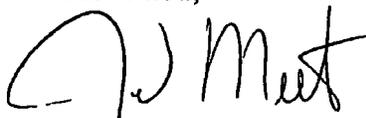
Nays- none, the request was approved.

Adjournment

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

Voice vote: unanimous, the meeting was adjourned at 9:30 a.m.

Submitted,



Joel Meeter, Secretary