

Special Meeting Minutes
St Charles Firefighter's Pension Board
March 28, 2014
112 N Riverside Ave, Den A
St Charles, IL
8:00 a.m.

1. Call to Order

The meeting was called to order by Stephen Fuller at 8:00 a.m. Roll call was taken and showed,

Present: Stephen Fuller, Joel Meeter, Chris Minick, and Nick Marqui
Absent – Warren Drewes

2. Review and take action request for refund of Joe Stalker

The Board received a letter from former firefighter Joseph Stalker, requesting a refund of his pension contributions as allowed under 40 ILCS 5/4-116.

A motion was made by Steve Fuller and seconded by Nick Marqui to grant the refund of his contributions in the amount of \$5,445.74.

A roll call vote was taken and showed,

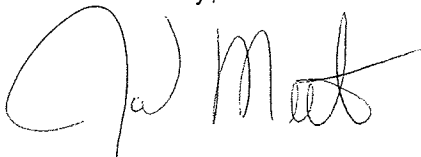
Ayes: Stephen Fuller, Joel Meeter, Chris Minick, and Nick Marqui
Nays – none, the motion passed.

3. Adjournment

A motion was made by Joel meter and seconded by Chris Minick to adjourn,

Voice vote – unanimous, the meeting was adjourned at 8:02 a.m.

Submitted by,



Joel Meeter, Pension Board Secretary