

ST. CHARLES POLICE PENSION BOARD

**2 E. State Avenue
St. Charles, Illinois 60174**

SPECIAL MEETING MINUTES

Thursday, May 14, 2015

A special meeting of the St. Charles Police Pension Board was held on Thursday, May 14, 2015 for the purpose of approving the refund of contributions to Adam Stander.

1. Meeting Called to Order at 1300
2. Roll Call:

Present: Tim Beam, Dave Jannusch, Mike Griesbaum
Absent: Chris Minick, Warren Drewes

Motion by Mike Griesbaum to refund Adam Stander's fund contributions in the amount of \$32,800.91 to Adam Stander. Seconded by Dave Jannusch.

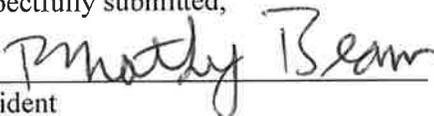
Ayes 3
Nays 0
Motion passed.

Motion by Mike Griesbaum to adjourn. Seconded by Dave Jannusch.

Ayes 3
Nays 0
Motion passed

Meeting Adjourned 1305.

Respectfully submitted,



President



Secretary