

Special Meeting Minutes St Charles Firefighter's Pension Board
August 5, 2015
2 E. Main St., Den B
St Charles, IL
8:00 a.m.

1. Call To Order

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

Present: Steve McCormick, Tony Centimano, Nick Marqui, Joe Schelstreet, Chris Minick
Also Present: Carole Murphy

2. Accept changes to the U.B.S. account that were presented by Jon Willhite from June 9, 2015 meeting

Changes have not yet been made.

A motion was made by Nick Marqui and seconded by Tony Centimano to authorize and accept changes that will take place as discussed in the meeting of June 9, 2015.

A roll call vote was taken; all approved
Motion carried

3. Review and take action for request of refund for Jeff Ricker

Refund was given on February 10, 1992 in the amount of \$13,064.20.
\$34,344.39 was repaid into the fund in 2005 or 2006.

Paperwork was emailed to Jeff Ricker by Nick Marqui 2 weeks ago. There has been no response to date by Mr. Ricker.

Mount Prospect is to be notified of refund.

A motion was made by Tony Centimano and seconded by Nick Marqui to authorize a refund in the amount of \$34,344.39 upon receipt of proper paperwork.

A roll call vote was taken; all approved
Motion carried

4. Review and accept Joel Meeter's revised calculation with merit

A motion was made by Tony Centimano and seconded by Nick Marqui to approve the revised calculations with merit for Joel Meeter

A roll call vote was taken; all approved
Motion carried

A motion was made by Tony Centimano and seconded by Joe Schelstreet to adjourn.

A roll call vote was taken; all approved
Meeting adjourned at 8:16 a. m.

Respectfully submitted by Carole Murphy, recording secretary