

**ST. CHARLES POLICE PENSION BOARD**  
2 E. State Avenue  
St. Charles, Illinois 60174

**SPECIAL MEETING MINUTES**  
**Wednesday, February 3, 2016**

A special meeting of the St. Charles Police Pension Board was held on Wednesday, February 3, 2016 for the purpose of discussing the risk assessment study and fund asset allocations.

1. Meeting Called to Order at 11:49 a.m.
2. Roll Call

Members Present: Tim Beam, Dave Jannusch, Mike Griesbaum, and James Keegan

Members Absent: Chris Minick

Others Present: Jon Willhite

Willhite reviewed and discussed the risk assessment study and the Board held discussion on asset allocation of the Fund. No action was taken at this meeting.

Meeting Adjourned 12:50 p.m.

Respectfully submitted,

  
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President

  
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Secretary