

SPECIAL MEETING OF THE
CAROL STREAM POLICE PENSION FUND BOARD
Village of Carol Stream, County of DuPage, Illinois
Thursday, September 26, 2013, 10 a.m.

I. Call to Order and Roll Call

The special meeting of the Carol Stream Police Pension Fund Board of Trustees was called to order by President John Numrich at 10:01 a.m.

Present: President John Numrich, Vice President Diane Wells, Assistant Secretary Tony Marzano, Trustee John Zalak

Absent: Trustee Anthony Simonetta

Also Present: Finance Director Jon Batek

II. Old Business

- A. President John Numrich stated that Attorney Rick Reimer has all the medical records for Sgt. Bryan Pece and has forwarded them to INSPA Associates who will assign three doctors to examine Sgt. Pece. Upon completion of these scheduled examinations, a hearing should take place sometime in November.

III. New Business

- A. Vice President Diane Wells stated that Officer Kurt Schneider has been placed on light duty and does not wish to proceed with his disability application. In the case that Officer Schneider wishes to reapply for disability, he will be required to complete a new application with a new start date for disability.
- B. Vice President Diane Wells stated that Officer Antonio Petragallo has been on light duty for some time and his medical doctors have recommended that he undergo a third surgery on his shoulder. Officer Petragallo has scheduled a doctor's appointment for October 29, 2013 to decide if he will have the surgery or apply for disability. The necessary disability forms have been provided to Officer Petragallo.
- C. Vice President Diane Wells motioned to accept Officer Richard Garza's application for retirement effective October 4, 2013 with a retroactive increase upon the approval of the new Police contract. Assistant Secretary Tony Marzano seconded the motion. All ayes. Motion carried. Officer Garza was hired on October 3, 1988. Officer Garza was born on August 21, 1963.

Officer Garza has served on the Police Pension Board for approximately 7 years. He has performed services as a member of the Carol Stream Police Department for 25 years 0 months and 2 days and has an additional 2 years of military credit. Officer Garza's total credited service is 27 years 0 months and 2 days. His ending annual salary is \$79,465.85. Officer Garza will receive 67.50% of his annual salary which is \$53,639.45 with monthly benefits of \$4,469.95.

- D. President John Numrich stated that this is the last meeting LaVon McGhinnis will be transcribing the minutes due to her retirement from the Village of Carol Stream. Cheri Paskevicz has expressed interest in filling these duties.

IV. Correspondence & Public Comment

- A. President John Numrich reminded the Board of the IPPFA Pension Conference scheduled for October 1-4, 2013 in Lake Geneva.

V. Adjournment

- A. The next regular meeting is scheduled for Tuesday, October 15, 2013, at 9:30 a.m. Motion was made to adjourn by Assistant Secretary Tony Marzano and seconded by Secretary John Zalak. All ayes. Motion carried. Meeting adjourned at 9:30 a.m.

FOR THE PENSION FUND

John Numrich, President

Secretary, John Zalak