

SPECIAL MEETING OF THE
CAROL STREAM POLICE PENSION FUND BOARD
Village of Carol Stream, County of DuPage, Illinois
Friday, June 20, 2014

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 9:07 AM.

Present: President John Numrich
 Vice President Diane Wells
 Secretary John Zalak

Also Present: Finance Director Jon Batek

Absent: Assistant Secretary Tony Marzano
 Trustee Anthony Simonetta

II. New Business

- a. Vice President Diane Wells motioned to accept Officer Patrick Konior's application for retirement, after 27 years of service. His retirement date is July 1, 2014. Secretary John Zalak seconded the motion. All ayes. Motion carried.
- b. Secretary John Zalak motioned to accept Chief Kevin Orr's application for retirement, after 26 years of service. His retirement date is July 2, 2014. Vice President Diane Wells seconded the motion. All ayes. Motion carried.
- c. Officer Brian Moffett has submitted a disability application. A meeting date for a hearing will be scheduled once all of the medical records have been received and reviewed.

III. Correspondence and Public Comment

- a. Finance Director Jon Batek stated that Employee Relations is requesting a copy of Officer Brian Moffett's disability application. Secretary John Zalak will contact Attorney Rick Reimer to confirm that this application can be released.

IV. Adjournment

- a. The next regular meeting will be held in July 14, 2014 at 10 AM. Motion was made to adjourn by Vice President Diane Wells and seconded by Secretary John Zalak. All Ayes. Motion carried. Meeting adjourned at 9:14 AM.

FOR THE PENSION FUND



John Numrich, President



John Zalak, Secretary