

**SPECIAL MEETING OF THE
CAROL STREAM POLICE PENSION FUND BOARD**
Village of Carol Stream, County of DuPage, Illinois
Tuesday, July 12, 2016

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 9:12 AM.

Present: President John Numrich
 Secretary John Zalak
 Assistant Secretary Tony Marzano

Also Present: Accounting Manager Barb Wydra

II. Secretary's Report

a. None

III. Treasurer's Report

a. None

IV. Old Business

a. None

V. New Business

- a. Assistant Secretary Tony Marzano motioned to accept Deputy Chief Dan Hoffman's application for retirement, after 28 years of service. His retirement date is July 13, 2016. Accounting Manager Barb Wydra stated that Deputy Chief Hoffman's benefit date would be effective July 14, 2016 with an annual benefit of \$96,121.90, which is equal to 70% of his current annual salary of \$137,317. Secretary John Zalak seconded the motion. All ayes. Motion carried.
- b. Accounting Manager Barb Wydra stated that the Department of Insurance (DOI) requires that a security administrator be appointed to gain access to the DOI reports that are filed annually. Assistant Secretary Tony Marzano motioned to appoint Accounting Manager Barb Wydra as the security administrator with the DOI for the Carol Stream Police Pension Fund. Motion seconded by Secretary John Zalak. All ayes. Motion carried.

VI. Correspondence and Public Comment

a. None

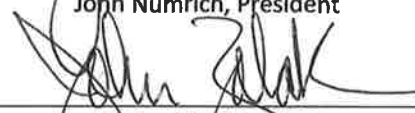
VII. Adjournment

- a. President John Numrich will determine the next regular meeting date after reviewing the Board members' availability. Motion was made to adjourn by Assistant Secretary Tony Marzano and seconded by Secretary John Zalak. All Ayes. Motion carried. Meeting adjourned at 9:18 AM.

FOR THE PENSION FUND



John Numrich, President



John Zalak, Secretary