

SPECIAL MEETING OF THE
CAROL STREAM POLICE PENSION FUND BOARD
Village of Carol Stream, County of DuPage, Illinois
Friday, June 5, 2015

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 4:06 PM.

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

II. Old Business

- a. Eight errors were identified in the Disability Pension Decision and Order for Officer Brian Moffett. President John Numrich will contact Attorney Rick Reimer for corrections of the errors. Assistant Secretary Tony Marzano motioned to approve the Disability Pension Decision and Order as amended. Vice President Diane Wells seconded the motion. All ayes. Motion carried.

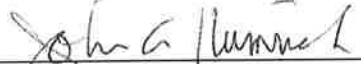
III. Correspondence and Public Comment

- a. Officer Amanda Larsen has applied for a disability pension.
b. Officer Charles McGuire may apply for a disability pension in the near future.

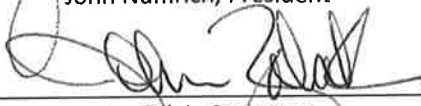
IV. Adjournment

- a. The next regular meeting will be held in July 15, 2015 at 10 AM. Motion was made to adjourn by Trustee Anthony Simonetta and seconded by Vice President Diane Wells. All Ayes. Motion carried. Meeting adjourned at 4:12 PM.

FOR THE PENSION FUND



John Numrich, President



John Zalak, Secretary