

**MINUTES OF A SPECIAL MEETING OF THE
CAROL STREAM POLICE PENSION FUND BOARD OF TRUSTEES
DECEMBER 16, 2019**

A special meeting Carol Stream Police Pension Fund of the Board of Trustees was held on Monday, December 16, 2019 at 10:30 a.m. at Village Hall in the Community Development Conference Room #192 located at 500 N. Gary Ave., Carol Stream, Illinois 60188 for the purpose of conducting special business.

CALL TO ORDER: President Numrich called the meeting to order at 10:37 a.m.

ROLL CALL:

PRESENT: President John Numrich, Assistant Secretary Brian Rudelich and Trustee Jim Brewer

ABSENT: Vice President Anthony Simonetta and Secretary Carol Cadle

ALSO PRESENT: Finance Director Jon Batek and Accountant Diana McDermott, Village of Carol Stream

PUBLIC COMMENT: There was no public comment.

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS: *Approve Conversion from Non-Duty Disability to Regular Retirement Benefits – Bryan Pece:* The Board reviewed the conversion calculation from a non-duty disability benefit to a regular retirement benefit for Bryan Pece prepared by L&A. Sergeant Pece had an entry date of September 9, 1991, effective date of conversion of November 25, 2019, 50 years of age at date of conversion, 22 years of creditable service, applicable salary at the time of conversion of \$108,171.98, applicable pension percentage of 55%, amount of originally granted monthly pension of \$4,957.88 and amount of originally granted annual pension of \$59,494.59. A motion was made by Trustee Brewer and seconded by Assistant Secretary Rudelich to approve Bryan Pece's conversion calculation to a regular retirement benefit calculated by L&A. Motion carried unanimously by voice vote.

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Assistant Secretary Rudelich and seconded by Trustee Brewer to adjourn the meeting at 10:43 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for January 20, 2020 at 10:00 a.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____