

**MINUTES OF A SPECIAL MEETING OF THE  
CAROL STREAM POLICE PENSION FUND BOARD OF TRUSTEES  
OCTOBER 9, 2019**

A special meeting Carol Stream Police Pension Fund of the Board of Trustees was held on Wednesday, October 9, 2019 at 9:00 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 9:08 a.m.

**ROLL CALL:**

**PRESENT:** President John Numrich, Vice President Anthony Simonetta, Secretary Carol Cadle and Trustee Jim Brewer

**ABSENT:** Assistant Secretary Brian Rudelich

**ALSO PRESENT:** Finance Director Jon Batek, Village of Carol Stream

**PUBLIC COMMENT:** There was no public comment.

**NEW BUSINESS:** *Review/Adopt – Resolution Regarding Consolidation of Pension Funds:* The Board reviewed the Resolution Regarding Consolidation of Pension Funds provided by Attorney Reimer. A motion was made by Vice President Simonetta and seconded by Trustee Brewer to adopt the Resolution as presented and to authorize signatures by the Board President and Secretary. Motion carried unanimously by voice vote.

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

**ADJOURNMENT:** A motion was made by Trustee Brewer and seconded by Secretary Cadle to adjourn the meeting at 9:33 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for October 18, 2019 at 11:30 a.m.

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Board President or Secretary

Minutes approved by the Board of Trustees on \_\_\_\_\_