

MINUTES OF ROCKTON POLICE PENSION BOARD

Special Meeting

Thursday – May 18th 2017

CALL TO ORDER:

President Bruce Lans called the Police Pension Board regular meeting to order at 8:00 P.M.

ROLL CALL:

Present were: Bruce Lans, Officer Wiest, and Dean Camacho. Jim Graber absent. A quorum was present.

AMENDMENTS TO THE AGENDA:

N/A

NEW BUSINESS

N/A

PUBLIC COMMENT TIME:

There were no public comments.

APPROVAL OF MINUTES:

N/A

ARRIVAL OF INVESTMENT ADVISOR

N/A

TREASURER'S REPORT:

N/A

INVESTMENT ADVISOR REPORT:

N/A

APPROVE BILLS FOR PAYMENT:

N/A

REQUEST FOR BENEFITS:

N/A

EXECUTIVE SESSION:

An executive session was not needed.

OLD BUSINESS

Approval of Decision and Order

A motion was made by Bruce Lans to approve the Decision and Order as drafter by Evan Haim of Reimer Dobrovoly & Karlson, LLC. Seconded by Sergeant Camacho.

Upon roll call, the vote was: AYES: 3—Mr. Lans, Officer Wiest, and Sgt. Camacho NAYS: 0 ABSTAIN: 0

A motion to ratify the mailing of the order to Sgt. Schaefer, completed on 05/15/2017 by Bruce Lans. Seconded by Officer Wiest. Upon roll call, the vote was: AYES: 3—Mr. Lans, Officer Wiest, and Sgt. Camacho NAYS: 0 ABSTAIN: 0

NEW BUSINESS:

Update Signature Cards

The Corporate Resolution/Certificate for the Village of Rockton PD Pension Fund Schwab Account and Corporate Authorization Resolution for the First National Bank and Trust account were completed and signed. Jim Graber was removed as a signer on the Illinois Funds Account by Treasurer Jaye Quimby. A motion was made to complete the corporate resolutions and associated signature cards for the Schwab accounts, First National Bank and Trust accounts and to have Jim removed as a signer on the Illinois Funds Account. By Bruce Lans and seconded by Officer Wiest. Upon roll call, the vote was: AYES: 3—Mr. Lans, Officer Wiest, and Sgt. Camacho NAYS: 0 ABSTAIN: 0

NEXT QUARTERLY MEETING:

The next regular Police Pension Board meeting will be held on Wednesday, July 26th, 2016 at 4:00 pm, in the village board room of village hall.

ADJOURNMENT:

There being no further business, it was moved by Bruce Lans and seconded by Sgt. Dean Camacho to adjourn. Voice vote: unanimous ayes – motion carried. The meeting adjourned at 8:05 pm.

Respectfully submitted,

Officer Robert Wiest
Secretary

Approved: 07/26/2017 () yes () No