

MINUTES OF ROCKTON POLICE PENSION BOARD

Special Meeting
Monday – 9/30/2019

CALL TO ORDER:

President Bruce Lans called the Police Pension Board special meeting to order at 5:08 P.M.

ROLL CALL:

Present were: Bruce Lans, Russell Schaefer and Sgt. Camacho. A quorum was present.

PUBLIC COMMENT TIME:

There were no public comments.

APPROVAL OF MINUTES:

Deferred till next regular meeting.

INVESTMENT ADVISOR REPORT:

Deferred till next regular meeting.

TREASURER'S REPORT:

Deferred till next regular meeting.

APPROVE BILLS FOR PAYMENT:

Deferred till next regular meeting.

TRUSTEE TRAINING:

Deferred till next regular meeting.

REQUEST FOR BENEFITS:

Deferred till next regular meeting.

OLD BUSINESS:

Deferred till next regular meeting.

NEW BUSINESS:

Resolution 2019-R-01 – Mr. Lans reviewed resolution 2019-R-01 and related correspondence from our attorney and the IPPFA. Mr. Lans made a motion that we approve the resolution opposing the consolidation of pension funds and forward the document to be included with others that will presented by IPPFA staff down state, seconded by Mr. Schaefer. Upon roll call, the vote was: AYES: 3–Mr. Lans, Mr. Schaefer, and Sgt. Camacho NAYS: 0 ABSTAIN: 0

Copies of available filings and Resolution 2019-R-01 were added to the file.

ATTORNEY REPORT:

Deferred till next regular meeting.

EXECUTIVE SESSION:

Deferred till next regular meeting.

NEXT QUARTERLY MEETING:

The next regular Police Pension Board meeting is scheduled for Tuesday, October 23rd, 2019 at 4:00PM.

ADJOURNMENT:

There being no further business, it was moved by Mr. Lans and seconded by Mr. Schaefer to adjourn. Voice vote: unanimous ayes – motion carried. The meeting adjourned at 5:13 pm.

Respectfully submitted,

Sergeant Dean A. Camacho #1303

Secretary

Approved: TBA (10/23/2019) () Yes () No