



ROCKTON POLICE PENSION FUND

110 East Main Street
Rockton, Illinois 61072



MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES JUNE 15, 2022

A special meeting of the Rockton Police Pension Fund Board of Trustees was held via videoconference in accordance with Public Act 101-0640, on Wednesday, June 15, 2022 at 4:00 p.m. pursuant to notice.

CALL TO ORDER: Trustee Lans called the meeting to order at 4:02 p.m.

ROLL CALL:

PRESENT: Trustees Bruce Lans, Dean Camacho, Michael Johnson (*arrived at 4:06 p.m.*) and Russell Schaefer
ABSENT: None
ALSO PRESENT: Village Collector Corine Hughes, Village of Rockton; Dave Harrington, Sawyer Falduto Asset Management, LLC; Attorney Chris Potthoff, Reimer Dobrovlny & LaBardi PC; Molly Weslow, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS: *Approve Regular Retirement Benefits – Stephen Dickson:* The Board reviewed the regular retirement benefit calculation for Stephen Dickson prepared by L&A. Chief Dickson had an entry date of May 6, 1995, retirement date of June 3, 2022, effective date of pension of June 4, 2022, 63 years of age at date of retirement, 27 years of creditable service, applicable salary of \$118,383.24, applicable pension percentage of 67.5%, amount of originally granted monthly pension of \$6,659.06 and amount of originally granted annual pension of \$79,908.72. A motion was made by Trustee Lans and seconded by Trustee Camacho to approve Stephen Dickson’s regular retirement benefit calculated by L&A. Motion carried by roll call vote.

AYES: Trustees Lans, Camacho and Schaefer
NAYS: None
ABSENT: Trustee Johnson

ATTORNEY’S REPORT – REIMER DOBROVOLNY & LABARDI PC: *Review, Adopt and Publish Decision and Order – Stephen Dickson:* The Board reviewed the Decision and Order prepared by Attorney Potthoff. A motion was made by Trustee Lans and seconded by Trustee Camacho to approve, adopt and publish the Decision and Order for Stephen Dickson as presented. Motion carried by roll call vote.

AYES: Trustees Lans, Camacho and Schaefer
NAYS: None
ABSENT: Trustee Johnson

Trustee Johnson arrived at 4:06 p.m.

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

ADJOURNMENT: A motion was made by Trustee Camacho and seconded by Trustee Lans to adjourn the meeting at 4:08 p.m. Motion carried by roll call vote.

AYES: Trustees Lans, Camacho, Johnson and Schaefer
NAYS: None
ABSENT: None

The next regular meeting is scheduled for July 27, 2022 at 4:00 p.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____.

Minutes prepared by Molly Weslow, Pension Services Administrator, Lauterbach & Amen, LLP