



GENESEO POLICE PENSION FUND
115 S. Oakwood Avenue, Geneseo, Illinois | 309-944-5141

Thomas Daily
President

Sean Johnson
Secretary

Eric Henderson
Trustee

Jerica Minton
Trustee

Thomas Piotrowski
Trustee

**GENESEO POLICE PENSION BOARD
MINUTES OF SPECIAL MEETING
TUESDAY, AUGUST 25, 2015 – 10:00 AM**

A Special Meeting of the Geneseo Police Pension Fund was held on Tuesday, August 25, 2015, at 151 South Oakwood Avenue (City Council Chambers), Geneseo, Illinois, for the purpose of conducting special business, pursuant to notice.

CALL TO ORDER: President Thomas Daily called the meeting to order at 10:01 am.

ROLL CALL:

PRESENT: President Thomas Daily, Secretary Sean Johnson, Trustees Eric Henderson, Jerica Minton and Thomas Piotrowski

ABSENT: None

ALSO PRESENT: Dave Wall and Bill Galgan, Wall & Associates; John Falduto and Thomas Sawyer, Sawyer Falduto Asset Management, LLC.

PUBLIC COMMENT: None

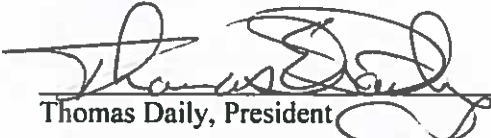
INVESTMENT CONSULTANT PRESENTATIONS: *10:05 am Wall and Associates:* Dave Wall and Bill Galgan of Wall & Associates provided handouts and a presentation of their services.

10:55 am Sawyer Falduto Asset Management, LLC: John Falduto and Thomas Sawyer of Sawyer Falduto Asset Management, LLC provided handouts and a presentation of their services.

DISCUSSION/POSSIBLE ACTION ON INVESTMENT CONSULTANT PRESENTATIONS: The board discussed the need to individually review the materials presented by Wall & Associates and Sawyer Falduto Asset Management. This item is tabled for further discussion and possible action at a special meeting to be called in 2-4 weeks. Trustee Daily was directed to make phone calls to the references provided by both firms.

ADJOURNMENT: A motion was made by Trustee Piotrowski and seconded by Trustee Henderson to adjourn the meeting at 11:50 am. Motion carried unanimously by voice vote.

The next regular meeting of the Geneseo Police Pension Fund will be held on TUESDAY, OCTOBER 27, 2015, at 10:00 am.



Thomas Daily, President

Date Approved by Board 10/27/2015

Minutes prepared by Cheryl Kessler, Pension Services Administrator

