

**GENESEO POLICE PENSION BOARD
MINUTES OF SPECIAL MEETING
MONDAY, NOVEMBER 2, 2015 – 1:00 PM**

The Special meeting of the Geneseo Police Pension Fund was held on Monday, November 2, 2015, at the 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 1:00 pm.

ROLL CALL:

PRESENT: Trustees Thomas Daily, Sean Johnson, Eric Henderson and Thomas Piotrowski

ABSENT: Jerica Minton

ALSO PRESENT: Lisa Kotter, Mayor Palmgren, Mike Chavez, Jamison Weiser, Brandon Boyd, Darrin Jaros, Steve Whittington, Tim Wise, Casey Disterhoft, Andy Hergert, Shane Oleson

PUBLIC COMMENT: None

DISCUSSION/POSSIBLE ACTION INVOLVING POSSIBLE ERRORS IN MEMBERS’

PENSION CONTRIBUTIONS: Lisa Kotter, Geneseo City Administrator presented an explanation for the City of Geneseo payroll division’s inaccurate deductions from member pension contributions, specifically relating to HSA contributions, for approximately 22 months from late 2013 until the present. There was a discussion regarding specific dollar amounts involved and Ms. Kotter informed the Board that the Geneseo accounting division is still investigating the specifics. A motion was made by Trustee Daily and seconded by Trustee Johnson to hire Lauterbach & Amen to review the payroll records focusing on Pensionable contributions of all active officers going as far back as the last recorded DOI Audit (date to be investigated) and that the pension board should present the bill to the City of Geneseo for their consideration to pay the bill due to their accounting error.

AYES: Trustees Daily, Johnson, Henderson, Piotrowski

NAYS: Trustee Minton

ABSENT: None

Ms. Kotter also provided a presentation of the individual handouts each active officer received regarding the actual amount owed by each officer and possible means of payback to be offered by the City. Trustee Johnson discussed legal counsel, Brian Labardi’s recommendation that once the actual shortfalls are properly accounted, the Board will determine the payback procedure. A motion was made by Trustee Piotrowski and seconded by Trustee Johnson to allow all active officers to use “lost” or “black hole” sick time (meaning the 48 hours of sick time lost by each officer every year once above the allowable 320 max) to cover whatever shortfall in contributions is determined.

AYES: Trustees Daily, Johnson, Henderson, Piotrowski

NAYS: Trustee Minton

ABSENT: None

A motion was made by Trustee Piotrowski and seconded by Trustee Johnson to direct the City of Geneseo and the Board and active officers to work on this matter and allow for the time usage (the “dollar amount” for the time given back over the years) more than makes up for any lack of contributions to the fund.

AYES: Trustees Daily, Johnson, Henderson, Piotrowski
NAYS: Trustee Minton
ABSENT: None

ADJOURNMENT: A motion was made by Trustee Piotrowski and seconded by Trustee Henderson to adjourn the meeting at 2:05 pm. Motion carried unanimously by voice vote.

The next regular meeting of the Geneseo Police Pension Fund will be held on **Tuesday, January 26, 2015, at 10:00 am.**

Thomas Daily, President

Date Approved by Board _____

Minutes prepared by Cheryl Kessler, Pension Services Administrator