



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 REGULAR MEETING WEDNESDAY, AUGUST 31, 2016 – 11:30 AM

A special meeting of the Geneseo Police Pension Fund was held on Wednesday, August 31, 2016, at the City of Geneseo Council Chambers, 151 South Oakwood Avenue, Geneseo, Illinois, for the purpose of conducting regular business, pursuant to notice.

CALL TO ORDER: President Thomas Daily called the meeting to order at 11:32 am.

ROLL CALL:

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

ABSENT: None

ALSO PRESENT: Board Attorney, Brian LaBardi, Reimer, Dobrovlny & Karlson (RDK); Kara Wiesemeyer, City of Geneseo Treasurer; Lisa Kotter, City of Geneseo Administrator; John Doak, Katz Nowinski P.C., attorney for Brian Harper, Geneseo Police Pension Fund Beneficiary; Colleen Dillon, Lauterbach & Amen, LLP (L&A); Michael Gawrysiak, Geneseo Police Pension Fund beneficiary

PUBLIC COMMENT: None

DISCUSSION/POSSIBLE ACTION – BRIAN HARPER CREDITABLE SERVICE

CALCULATION: The Board discussed possible action regarding Brian Harper's creditable service calculation. A motion was made by Trustee Piotrowski and seconded by Trustee Daily to direct Board attorney Brian LaBardi to seek an opinion from the IDOI regarding this matter. Motion carried by unanimous voice vote.

Mr. Doak left the meeting at 11:35 am.

DATE OF HIRE CONFIRMATION - CASEY DISTERHOFT, SEAN JOHNSON AND

JAMISON WEISSER: The Board discussed the dates of hire of Casey Disterhoft, Sean Johnson and Jamison Weisser. The Board noted that more research needs to be completed, and all dates of hire will be corrected on the next IDOI Annual Statement.

RE-CALCULATION OF BENEFITS FOR THOMAS DAILY/MICHAEL GAWRYSIAK:

The Board reviewed the re-calculated benefits for Thomas Daily and Michael Gawrysiak prepared by L&A, using the amended salaries as cited by the IDOI. Thomas Daily's effective date of pension is 09/04/08; 30 years creditable service; applicable salary of \$53,697.60; applicable pension percentage of 75%; original monthly pension granted of \$3,356.10. A motion was made

A motion was made by Trustee Henderson and seconded by Trustee Minton to approve the payment of contributions due to over-deduction. Motion carried by roll call vote.

AYES: Trustees Henderson, Johnson, Minton and Daily

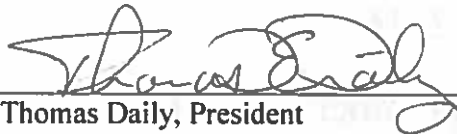
NAYS: None

ABSENT: None

ABSTAIN: Trustee Piotrowski

CLOSED SESSION, IF NECESSARY: Closed session was not required.

ADJOURNMENT: A motion was made by Trustee Piotrowski and seconded by Trustee Johnson to adjourn the meeting at 12:05 pm. Motion carried unanimously by voice vote.



Thomas Daily, President

Date Approved by Board 10/25/2016

Minutes prepared by Colleen Dillon, Pension Services Administrator