

Pension Meeting Minutes of the Special Meeting of the Charleston Police Pension Fund Board of Trustees

Wednesday April 12, 2017, 2:00 p.m.
Charleston City Hall
520 Jackson Avenue
Charleston, IL 61920

Call meeting to order.

Meeting was called to order by President Hutti at 2:02 p.m.

Roll call of Trustees.

Board members present: James Blagg, Erica Roa, Stephen Hutti, Heather Kuykendall and Anthony West.

Comments From the Public

None

New Business:

Darren Wright and Bryan Gorman from The Bank of Edwardsville Wealth Management spoke with board members about the investment options they offer.

Tom McShane and Patrick Donnelly from Graystone Consulting spoke with board members about the investment options they offer.

No decisions were made by the board at this time.

Selection of next meeting date and adjournment:

➤ The next regular meeting date was set for April 25, 2017 at 1000 hrs. in the basement meeting room of the Charleston City Hall.

* **MOTION** - West made a motion to adjourn the meeting. Seconded by Roa. Roll call vote:

West - Yes

Hutti - Yes

Kuykendall - Yes

Blagg - Yes

Roa - Yes

Motion carried

Meeting was adjourned at 4:43 p.m.

Respectfully submitted,

James E. Blagg, Secretary

Approved this _____ day of _____, 2017

Stephen Hutti, President