



# Sugar Grove Police Pension Fund

10 S. Municipal Drive, Sugar Grove, IL 60554

Kurtis Gilkey  
President

Thomas Barna  
Secretary

Jim Morton  
Assit. Secretary

Michael Schomas  
Trustee

William Bruno  
Trustee

## MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES SUGAR GROVE POLICE PENSION FUND September 8, 2016

A special meeting of the Board of Trustees of the Sugar Grove Police Pension Fund was held on Thursday, September 8, 2016 at 2:30 p.m., located at 10 S. Municipal Drive, Sugar Grove, IL 60554, pursuant to notice.

**CALL TO ORDER:** The meeting was called to order by Trustee Gilkey at 2:36 p.m.

### ROLL CALL

**PRESENT:** Trustees Kurtis Gilkey, Tom Barna, William Bruno, and Michael Schomas

**ABSENT:** Trustee Jim Morton

**ALSO PRESENT:** Michelle Hawkins, Lauterbach & Amen, LLP

**PUBLIC COMMENT:** There were no public comments.

**APPROVE, ADOPT, AND PUBLISH DECISION AND ORDER FOR DISABILITY BENEFITS – GEOFFREY BLANK:** The Board reviewed the decision that was made at the disability hearing on May 25, 2016 to deny Mr. Blank a disability benefit. A written Decision and Order was presented to the Board for signature.

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

**ADJOURNMENT:** A motion was made by Trustee Barna and seconded by Trustee Schomas to adjourn the meeting at 2:37 p.m. Motion carried by voice vote.

**The next scheduled Board meeting will be held on Friday, October 21, 2016 at 8:00 a.m.**

Respectfully submitted,

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Kurtis Gilkey, President

Date of Board approval: \_\_\_\_\_

*Minutes prepared by Michelle Hawkins, Pension Services Administrator*