
MINUTES

SPECIAL JOINT MEETING
MOLINE POLICE AND FIRE PENSION BOARDS
Friday, April 25, 2014

BOARD MEMBERS

POLICE: Scott Williams, President
Kevin Schoonmaker, Vice President
Kathy Carr, Treasurer
Craig Sommers, Secretary
Brian Johnson, Assistant Secretary

FIRE: Brian Vyncke, President
Kathy Carr, Treasurer
Mike Lucchetti, Elected Trustee

1. President Williams (Police) called the joint meeting to order at 8:01 a.m.
2. Roll call was taken – absent were Secretary Mike Rasche (Fire) and Appointed Trustee Scott Raes (Fire).
3. Public Comment – None.
4. Vice President Schoonmaker (Police) made a motion to adjourn into executive session to conduct interviews of investment consultants pursuant to 5 ILCS 120/2c(1), Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees. Second by Secretary Sommers (Police). Roll call: (Police) President Williams, aye; Vice President Schoonmaker, aye; Secretary Sommers, aye; Treasurer Carr, aye; Assistant Secretary Johnson, aye; (Fire) President Vyncke, aye; Treasurer Carr, aye; Elected Trustee Lucchetti, aye. Meeting adjourned into executive session at 8:05 a.m.

Meeting reconvened in open session at 11:58 a.m. A special meeting will be scheduled for Wednesday, May 7, 2014 at 8:30 a.m. to further evaluate and discuss the interviews of the four consulting agencies.

5. Adjournment - Elected Trustee Lucchetti (Fire) made a motion to adjourn; Secretary Sommers (Police) seconded; motion unanimously carried. Meeting adjourned at 12:01 p.m.

Respectfully submitted,



Kathleen Carr
Treasurer, Moline Police and Fire Pension Boards