
MINUTES

SPECIAL JOINT MEETING

MOLINE POLICE AND FIRE PENSION BOARDS

Wednesday, May 7, 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
Mike Rasche, Secretary
Scott Raes, Appointed Trustee
Kathy Carr, Treasurer
Mike Lucchetti, Elected Trustee

1. President Vyncke (Fire) called the joint meeting to order at 8:32 a.m.
2. Roll call was taken – all members were present.
3. Secretary Johnson (Police) made a motion to adjourn into executive session to evaluate the consultant interviews conducted at the last joint meeting, pursuant to 5 ILCS 120/2c(1), Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees. Second by Elected Trustee Lucchetti (Fire). Roll call: (Police) President Williams, aye; Vice President Schoonmaker, aye; Secretary Sommers, aye; Treasurer Carr, aye; Assistant Secretary Johnson, aye; (Fire) President Vyncke, aye; Secretary Rasche, aye; Appointed Trustee Raes, aye; Elected Trustee Lucchetti, aye; Treasurer Carr, aye. Meeting adjourned into executive session at 8:33 a.m.

Meeting reconvened in open session at 8:54 a.m. Minutes reflect that Appointed Trustee Raes (Fire) was no longer in attendance.

Treasurer Carr (Police) made a motion to retain the firm of Mitchell, Vaught & Taylor to serve as Investment Consultant to the Moline Police Pension Fund; second by Assistant Secretary Johnson; Roll call – President Williams, aye; Vice President Schoonmaker, aye; Secretary Sommers, aye; Treasurer Carr, aye; Assistant Secretary Johnson aye; motion carried five in favor, none against.

Elected Trustee Lucchetti (Fire) made a motion to retain the firm of Mitchell, Vaught & Taylor to serve as Investment Consultant to the Moline Fire Pension Fund; second by President Vyncke; Roll call – President Vyncke, aye; Secretary Rasche, aye; Elected Trustee Lucchetti, aye; Treasurer Carr, aye; motion carried four in favor, one absent (Appointed Trustee Raes).

President Williams, President Vyncke and Treasurer Carr will communicate the decision of the boards through phone calls and follow-up letters to the four agencies that were under consideration.

- Adjournment of Police Pension Board: Vice President Schoonmaker made a motion to adjourn from the joint meeting; second by President Williams; motion approved. Minutes reflect departure of President Williams, Vice President Schoonmaker, Secretary Sommers and Assistant Secretary Johnson at 8:59 a.m.
4. Fire Action Item – Application for Retirement Benefit, B. Barber:
Captain Brian Barber was appointed to the Moline Fire Department on February 21, 1989 and will retire on May 27, 2014 with 25 years of service. His salary at the time of retirement is \$97,149.18. He will receive a monthly pension of \$5,110.45 and an annual 3% COLA. His first prorated benefit will be \$824.27. President Vyncke made a motion to approve the retirement pension of Brian Barber; second by Elected Trustee Lucchetti; motion unanimously carried.
 5. Public Comment – none.
 6. Adjournment of Fire Pension Board – Treasurer Carr made a motion to adjourn; Secretary Rasche seconded; motion unanimously carried. Meeting adjourned at 9:20 a.m.

Respectfully submitted,



Kathleen Carr
Treasurer, Moline Police and Fire Pension Boards