

**POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES  
MARCH 3, 2015**

Pursuant to Public Notice, Chairman Harry Pawlak convened a special meeting of the Police Officers and Firefighters Retirement Plan Board of Trustees on Tuesday, March 3, 2015, at 2:00 p.m., in the Council Chamber. Those present were Chairman Harry Pawlak, Vice-Chairman Bill Spiegelhalter, Jay Dragon, Darren Frost, Bill Mayer, Rob Mench (newly elected member), and City Clerk Leonor Olexa.

Chairman Pawlak led the Pledge of Allegiance.

**NEW BUSINESS**

• **RATIFICATION OF ELECTION RESULTS OF POLICE AND FIRE PRESENTATIVES**

A memo was provided by City Clerk Leonor Olexa detailing the Police Officers and Firefighters nominees to serve on the Board of Trustees, the number of votes received, and the results of the 2015 Election. Chairman Pawlak identified Detective/Corporal Robert Mench and Captain Jay Dragon as the members elected to serve as Board Trustees.

**ACTION:** Bill Spiegelhalter MOVED, SECOND Jay Dragon, to accept and ratify the election selection. VOTE: ALL YES. MOTION CARRIED.

Detective/Corporal Robert Mench was sworn in by City Clerk Leonor Olexa as the Police Officer representative on the Police Officers and Firefighters Retirement Plan Board of Trustees.

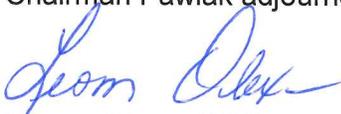
Captain Jay Dragon was sworn in by City Clerk Leonor Olexa as the Firefighter representative on the Police Officers and Firefighters Retirement Plan Board of Trustees.

Chairman Pawlak acknowledged and recognized Detective/Corporal Robert Mench and Captain Jay Dragon for their service to the Board. The Board also thanked outgoing Member Operations Lieutenant Darren Frost for his dedicated service to the Board.

**ADJOURNMENT**

**ACTION:** Bill Spiegelhalter MOVED, SECOND by Jay Dragon, to adjourn the meeting. VOTE: ALL YES. MOTION CARRIED.

Chairman Pawlak adjourned the meeting at 2:04 p.m.



Leonor Olexa, CMC  
City Clerk