

**FIREFIGHTERS AND POLICE PENSION PLAN BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
JULY 20, 2015**

Pursuant to Public Notice, Chairman Harry Pawlak convened a special meeting of the Firefighters and Police Pension Plan Board of Trustees on Monday, July 20, 2015, at 12:00 p.m., in the Council Chamber. Those present were Chairman Harry Pawlak, Vice-Chairman Bill Spiegelhalter, Bill Mayer, Rob Mench, and City Clerk Leonor Olexa. Board Member Jay Dragon was absent.

Chairman Pawlak led the Pledge of Allegiance.

DISCUSS/TAKE ACTION ON ELECTION OF 5TH MEMBER OF THE FIREFIGHTERS & POLICE PENSION PLAN BOARD OF TRUSTEES

City Clerk Olexa reported that no applications were received for this position. The Board asked if Board Member Mayer was willing to serve another term, he indicated that he would be willing to serve another term.

ACTION: Bill Spiegelhalter MOVED, SECOND Rob Mench, to elect Bill Mayer to serve as the fifth member of the Board, and make a recommendation to City Council to ministerially appoint Bill Mayer to serve another term on the Firefighters and Police Pension Plan Board of Trustees. **VOTE:** ALL YES. MOTION CARRIED.

ADJOURNMENT

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

Chairman Pawlak adjourned the meeting at 12:03 p.m.



Leonor Olexa, CMC
City Clerk