
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
THURSDAY NOVEMBER 30, 2017

The regular meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund was held November 30, 2017, at 9:00 A.M. at the office of the Fund, 221 N. LaSalle Street, Room 1626, Chicago, Illinois for the consideration of applications and bills, and for other such matters that came before the Board. The contents of this meeting were transcribed by Esquire Communications, Ltd. Court Reporters and are made a part of the record.

PRESENT: Trustees Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

ABSENT: Brown, Caldero, Summers 3.

PRESIDING: President Hauser

President Hauser called the meeting to order.

First order of business a review of the Minutes of the Audit and Actuarial Committee meeting held November 9, 2017.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the minutes of the Audit and Actuarial committee, as submitted.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

There was further discussion concerning results of the Audit and Actuarial Committee meeting. The Fund's Audit and Actuarial Committee did not make a decision on the actuarial firm to be retained for the 2017 valuation, but rather requested that the Executive Director contact the appropriate representative from Gabriel, Roeder, Smith and Company (GRS) and discuss the service concerns noted at the meeting on November 9, 2017.

The Executive Director indicated that she contacted Judith Kermans, the President of GRS, and discussed the matters of concern. Ms. Tuczak indicated that Ms. Kerman was very interested in GRS adequately addressing the concerns of the Audit and Actuarial Committee and the Fund's staff, and suggested some service alternatives that may improve the matters discussed. Based upon the suggestions discussed and the interest expressed by Ms. Kermans in improving the service, timelines and communication of GRS, Ms. Tuczak recommended that GRS be retained for actuarial services in 2017, however, engagement for services beyond 2018 would be assessed later, after completion of the 2017 actuarial valuation and related services.

It was moved by Trustee Wodnicki, seconded by Trustee Wright that the Board approve retaining GRS for the 2017 valuation.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

The next order of business is review of the Minutes of the Investment Committee meeting held November 27, 2017.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board approve the minutes of November 27, 2017, as submitted.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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The Board next continued a discussion that began at Investment Committee meeting of November 27, 2017. Included in the discussion, via conference call, were the Fund's Chief Investment Officer, Ms. Aoifinn Devitt and Kevin Leonard of NEPC LLC. The discussion concerned the managers who provided presentations at the recent investment committee meeting. It was noted that a final decision on the selection of the Long/Short Equity Fund of Hedge Funds investment manager had not yet been made.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board go into executive session per 2 (c) (7).

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board exit the executive session.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve \$50 million to UBS and \$30 millions to Pluscios. The \$80 million for this mandate to be funded from the NTGI Russell 1000 Fund.

ROLL CALL

For: Hamburger, Hauser, Wright 3.

Absent: Brown, Caldero, Summers 3.

Against: Beyna, Wodnicki 2.

The next order of business was review and adoption of Board orders as submitted by the Board's counsel.

In the matter of **Michael Bruzzini**, an application for child's annuity on behalf of Catherine Bruzzini, "the Board finds that pursuant to the statute provisions of 5/5-152, the handicap/disability of a child seeking a child's annuity benefit had to have commenced prior to the child's attainment of age eighteen, and Catherine's handicap/disability of delusional disorder commenced after she attained age eighteen. Accordingly, the Board finds [the] application for a child's annuity benefit on behalf of Catherine is hereby denied."

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board approve the order on Bruzzini as submitted.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

In the matter of **Michael Gallagher**, the Board finds "Pursuant to 40 ILCS 5/5-214, and for all the reasons stated herein, Gallagher has not established entitlement to the police pension service credit for the period September 18, 1995, through May 2, 1997, at which time he was employed as an Investigator for the City of Chicago Office of the Inspector General. As the statutory provision of the Act does not grant police pension credit for such service, Gallagher's request for police pension service credit for all or part of the time period requested is therefore denied."

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It was moved by Trustee Hamburger, seconded by Trustee Wodnicki that the Board approve the order on Michael Gallagher, as submitted.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

In the matter of **Vincent Celio**, "The Board finds that Celio's medical condition is not now disabling as disability is defined in the Act. Payment of Celio's duty disability benefits will therefore cease on November 30th, 2017, and Celio is directed to return to the CPD for assignment."

It was moved by Trustee Beyna, seconded by Trustee Hamburger that the Board approve the order on Vincent Celio, as submitted.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

The President turned the meeting over to the Recording Secretary. Review of the agenda was as follows:

PAGE NO. REFERENCE

1 - 5 Incurred Expenses for the Month of November 2017.

It was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board approve the Obligations as detailed on pages 1 through 5.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

6 - 9 Refunds of Contributions; Withdrawal of Service, Widow's Annuity Accumulations, Revised Widow's Annuity Accumulations and Exempt Rank.

It was moved by Trustee Beyna, seconded by Trustee Hamburger that the Board approve the Withdrawal of Service Refunds as detailed on page 6.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board approve the Refunds of Widow's Annuity Accumulations and revised Widow's Annuity Accumulations as detailed on pages 7 and 8.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

It was moved by Trustee Beyna, seconded by Trustee Hamburger that the Board approve the Exempt Rank Refunds as detailed on page 9.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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10 - 11 Payment to Heirs of Deceased Annuitants

It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board approve payments to heirs of deceased annuitants as detailed on pages 10 and 11.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

12 - 13 Payment to Heirs of Deceased Annuitants – *Retroactive amounts due*

It was moved by Trustee Hauser, seconded by Trustee Beyna that the Board approve retroactive payments to heirs of deceased annuitants as detailed on pages 12 and 13.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

14 Refund of Annual Increase Contributions [*retire with less than 20 years*]

It was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board approve the Refund as detailed on page 14.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

15 Annuities [Summary pg. 16]

It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board approve the Annuities as detailed on page 15.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

17 Annuities –*Revised*

It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board approve the Revised Annuities as detailed on page 17.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

18 – 19 Annuities to Widows [Summary pg. 20]

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Annuities to Widows as detailed on pages 18 and 19, with noted line-of-duty amount for Denise (Bernard) Domagala.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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21 Annuities to Widows - Revised

It was moved by Trustee Hauser, seconded by Trustee Beyna that the Board approve the revised Annuities to Widows as detailed on page 21.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

22 - 23 Payment of Death Benefits [Summary pg. 24]

It was moved by Trustee Hauser, seconded by Trustee Beyna that the Board approve the Death Benefits as detailed on pages 22 and 23.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

LEAVES

25 REQUESTS FOR PENSION CREDIT FOR LEAVE OF ABSENCE MILITARY SERVICE

Documentation verified, it was moved by Trustee Beyna, seconded by Trustee Hauser that the Board approve the requests to purchase leave of absence military service as detailed on page 25.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

MISCELLANEOUS

26 REQUESTS FOR PENSION CREDIT FOR PRIOR COOK COUNTY
SERVICE UNDER 5-214 (c)

Documentation verified, it was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board approve the requests to purchase prior Cook County service as detailed on page 26.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

27 REQUEST FOR PENSION CREDIT FOR PRIOR LAW ENFORCEMENT
SERVICE UNDER 5-214.2

It was moved by Trustee Hauser, seconded by Trustee Wodnicki that the Board deny the request to purchase prior service on the basis of the officer was required to apply for the prior service credit within one year of enactment, no later than February 17, 2010, and pay for that within five years of the date of the application, which has all been expired.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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28 REQUEST FOR PENSION CREDIT FOR PRIOR MILITARY
 SERVICE UNDER 5-214.3

Documentation verified, it was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board approve the request to purchase prior military service as detailed on page 28.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.
Absent: Brown, Caldero, Summers 3.
Against: 0.

HEARINGS

32 REQUEST TO PURCHASE CREDIT FOR PRIOR SERVICE
 Rodriguez, Victor

Victor Rodriguez forwarded to the Board, a request for a continuance on his hearing.

It was moved by Trustee Hauser, seconded by Trustee Beyna that the Board grant Officer Rodriguez a continuance.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.
Absent: Brown, Caldero, Summers 3.
Against: 0.

It was moved by Trustee Hausser, seconded by Trustee Beyna that the Board enter into executive session per 2 (c) (11).

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.
Absent: Brown, Caldero, Summers 3.
Against: 0.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board exit the executive session.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.
Absent: Brown, Caldero, Summers 3.
Against: 0.

DISABILITY HEARINGS

DISABILITY STATUS REVIEWS

30 **Alesia, Michael J.**

Michael J. Alesia appeared, with counsel, before the Board on a status review of his disability. After hearing testimony from Officer Alesia, his physician, Dr. Steven Hobfoll; the Board's physician, Dr. Nancy Landre; and reviewing the records submitted in this case, *It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board enter into executive session.*

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.
Absent: Brown, Caldero, Summers 3.
Against: 0.

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DISABILITY STATUS REVIEWS - *Continued*

30

Alesia, Michael J.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board exit the executive session.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

Testimony from Officer Alesia continued.

At the completion of testimony, it was moved by Trustee Hamburger, seconded by Trustee Wright that the Board enter into executive session per (2)(c)(11).

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board exit the executive session.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

Based on the testimony in this case, it was moved by Trustee Hamburger, seconded by Trustee Wodnicki that Michael Alesia's duty disability benefits be terminated December 31, 2017.

ROLL CALL

For: Hamburger, Hauser, Wodnicki 3.

Absent: Brown, Caldero, Summers 3.

Against: Beyna, Wright 2.

It was then moved by Trustee Hamburger, seconded by Trustee Wright that the Board grant Michael Alesia an ordinary disability benefit, effective January 1, 2018.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board enter into executive session per 2 (c) (11).

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board exit the executive session.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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DISABILITY STATUS REVIEWS - *Continued*

31 **Costello, Bobby**

Bobby Costello appeared before the Board, without counsel, on his ordinary disability status review. Board counsel reviewed with Officer Costello the procedures of an administrative hearing, along with his right to have an attorney represent him. Officer Costello agreed to proceed without legal representation. After hearing testimony from Officer Costello and the Board's consulting physician, Dr. Peter Orris, and reviewing the medical reports and documents submitted, *it was moved by Trustee Wright, seconded by Trustee Hamburger that the Board terminate Officer Costello's ordinary disability benefits effective December 31, 2017.*

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.
Absent: Brown, Caldero, Summers 3.
Against: 0.

32 **McClendon, Jennifer L.**

Jennifer McClendon appeared before the Board, with counsel, on her disability status. It was noted that the matter is before the Board as a result of a court order in which the court remanded the matter back before the Board for further hearing and consideration of additional information and documents not previously before the Board. After hearing testimony from Jennifer McClendon and reviewing the records in this case, *it was moved by Trustee Wright, seconded by Trustee Hamburger that the Board reinstate Jennifer McClendon's duty disability to October 7, 2017, the date she was no longer in pay status with the Chicago Police Department.*

ROLL CALL

For: Hamburger, Hauser, Wright 3.
Absent: Brown, Caldero, Summers 3.
Against: Beyna, Wodnicki 2.

33 DUTY DISABILITY CLAIM

Peter, Dawn J.

Dawn Peter appeared before the Board, with counsel, on her claim for a duty disability benefit. After hearing testimony from Officer Peter and reviewing the records submitted in this matter, *it was moved by Trustee Wright, seconded by Trustee Hamburger that the Board award Officer Dawn Peter a duty disability benefit for the period July 18, 2017, through December 31, 2017.*

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.
Absent: Brown, Caldero, Summers 3.
Against: 0.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board grant the duty award at 75% of salary as defined in the Pension Act.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.
Absent: Brown, Caldero, Summers 3.
Against: 0.

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33 DUTY DISABILITY CLAIM – *Continued*

Peter, Dawn J.

It was moved by Trustee Wright, seconded by Trustee Hamburger that Officer Dawn Peter be directed to the Chicago Police Department for reinstatement to duty and her duty disability benefit be terminated December 31, 2017.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

33 DUTY DISABILITY CLAIM

Galiardo, Leslie

Leslie Galiardo appeared before the Board, with counsel, on her claim for a duty disability benefit. After hearing testimony from Officer Galiardo and reviewing the records submitted in this matter, *it was moved by Trustee Wright, seconded by Trustee Hamburger that the Board award Officer Leslie Galiardo a duty disability benefit.*

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board grant the duty award at 75% of salary as defined in the Pension Act.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board enter into executive session per (2)(c)(11).

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board exit the executive session.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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Based upon the recommendation of the Board's consulting physician, to have 2 Functional Capacity Evaluations completed on two disability recipients; **Elizabeth Kerin** and **Scott McWilliams**, *it was moved by Trustee Hamburger, seconded by Trustee Wright that the Board approve the FCEs for these two members.*

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

The Executive Director reviewed with the Board the following matters.

- The first item was a draft of 2018 meeting schedule. This was to be reviewed, any requested changes forwarded to the Executive Director, for approval at the December Board meeting
- The next item was reporting that the Richard J. Jones Annuitants Assistance Fund (RJAAF) met to review the issuance of a \$500 gift check to the Fund's minimum annuitants, including widows. The Executive Director requested on behalf of the RJAAF that \$490,000 be transferred from the Policemen's Annuity and Benefit Fund gift reserve to the RJAAF to provide the \$500 gift check to the identified recipients.

It was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board approve the transfer of \$490,000 from the Policemen's Annuity and Benefit Fund's gift reserve to the RJAAF.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

President Hauser presented to the RJAAF a check for \$500 from the proceeds of the FOP Auxiliary, Pension Fund and Detective Association Golf Outing.

- The next item discussed was the annual ethics training certification. In January of each year, this Fund has to certify to the Illinois Department of Professional Regulation that the Trustees have completed the eight hours of training required by the Illinois Pension Statutes per Article 1. The Executive Director thus requests that each Trustee review and sign the certification presented so there is a record from which the appropriate documents can be filed.
- The next item was a request from the Executive Director for each Trustee to check their calendars for a one-on-one meeting to review the drafted 2018 Administrative Budget for the Fund. The Budget is scheduled to be approved at the December Board meeting. Before formal presentation for approval, the Executive Director meets with each Trustee to review and answer any questions or concerns.
- There was a review of the matters scheduled for the December Board meeting. Following the December Board meeting, the Executive Director requested the Fund host its annual holiday party. The Executive Director requested a budget of \$550 for this year's holiday party.

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve \$600 for the Fund's annual holiday party.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

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President Hauser appointed Trustee Thomas Beyna as the new Investment Committee Chairman. The position was vacant due to the retirement of Trustee James Maloney

- The Executive Director requested an additional \$2870 to complete the Fund's office suite remodeling.

It was moved by Trustee Wright, seconded by Trustee Beyna that the Board approve an additional \$2870 for the suite remodeling.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.

- The Executive Director informed the Board of Public Act 100-0023, which was passed in July of this year. Essentially, there is assignment of receipt language that indicates that revenues of the State can be assigned to a specific trust that would be for the benefit of bondholders of the City. Interceptor language specific to the Fund in previous legislation may be impacted as this Act provides protections for bondholders on revenues from the State, which may move the Pension Funds lower on receipt of State revenues in the event the interceptor function was necessary.
- The last item concerns a request of a retiree to have healthcare deductions made from his pension for an insurance plan other than those previously allowed by the Board. At interest is the \$3,000 public safety officer tax deduction that could be utilized if the Fund were to directly deduct the premium from the member's pension to pay the provider directly, as required by the tax code. After lengthy discussion of various matters related to the implementation of such requests, it was determined that Fund staff would honor each retirees' written request on a one-by-one basis and report back to the Board if the volume of such requests significantly increases.

EXECUTIVE DIRECTOR'S REPORT CONCLUDED

Board counsel reviewed with the Board the matter of the **Sergeant's Association vs. Pallohusky**. The Appellate court found that former Sergeant Pallohusky is entitled to keep his widower's annuity as the surviving spouse of a deceased police officer. Therefore the monies which the Fund was holding are to be released to him per order of the court.

It was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board comply with the requirement of the Appellate Court.

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki 4.

Absent: Brown, Caldero, Summers 3.

Against: Wright 1.

All business concluded for this date, November 30, 2017, *it was moved by Trustee Wright, seconded by Trustee Beyna that this meeting be adjourned.*

ROLL CALL

For: Beyna, Hamburger, Hauser, Wodnicki, Wright 5.

Absent: Brown, Caldero, Summers 3.

Against: 0.