

**MINUTES OF A SPECIAL MEETING OF  
THE ST. CHARLES POLICE PENSION FUND BOARD OF TRUSTEES  
MAY 21, 2024**

A special meeting of the St. Charles Police Pension Fund Board of Trustees was held on Tuesday, May 21, 2024 at 1:00 p.m. in the St. Charles Police Department 2<sup>nd</sup> Floor Training Classroom located at 1515 W. Main Street, St. Charles, Illinois 60174, pursuant to notice.

**CALL TO ORDER:** Trustee Carrigan called the meeting to order at 1:02 p.m.

**ROLL CALL:**

**PRESENT:** Trustees Ryan Carrigan, Johnathon Losurdo, David Kintz, James Keegan and Bill Hannah

**ABSENT:** None

**ALSO PRESENT:** Brian LaBardi, Reimer, Dobrovolny & LaBardi PC; Keri Spencer, Lauterbach & Amen, LLP (L&A); Officer Steve Heike, St. Charles Police Department

**PUBLIC COMMENT:** There was no public comment.

**CERTIFY BOARD ELECTION RESULTS – ACTIVE AND RETIRED MEMBER POSITIONS:** L&A conducted an election for one of the active member positions on the St. Charles Police Pension Fund Board of Trustees. The Board noted that 39 ballots were received and 39 ballots were counted. The active member election results are as follows: 27 votes for Johnathon Losurdo, 8 votes for Joshua Rowoldt and 4 votes for Anthony Squillo. Johnathon Losurdo was elected as the active member on the St. Charles Police Pension Fund Board of Trustees for a two-year term expiring May 12, 2026.

L&A also conducted an election for the retired member position on the St. Charles Police Pension Fund Board of Trustees. David Kintz ran unopposed and was elected for a two-year term expiring May 12, 2026. A motion was made by Trustee Carrigan and seconded by Trustee Hannah to certify the active and retired member election results. Motion carried unanimously by voice vote.

**APPOINTED MEMBER TERM EXPIRATIONS – BILL HANNAH AND JAMES KEEGAN:** The Board noted that Trustee Hannah's term expires April 30, 2025 and is not due for re-appointment. Trustee Keegan's appointment expired April 30, 2024. Trustee Keegan was re-appointed to the St. Charles Police Pension Fund Board of Trustees by the Mayor of the City of St. Charles for a two-year term expiring April 30, 2026.

**BOARD OFFICER ELECTIONS – PRESIDENT, VICE PRESIDENT, SECRETARY AND ASSISTANT SECRETARY:** The Board discussed Board Officer Elections and nominated the slate of Officers as follows: Trustee Carrigan as President, Trustee Kintz as Vice President, Trustee Losurdo as Secretary and Trustee Keegan as Assistant Secretary. A motion was made by Trustee Kintz and seconded by Trustee Carrigan to elect the slate of Officers as stated. Motion carried unanimously by voice vote.

**FOIA OFFICER AND OMA DESIGNEE:** The Board discussed designating Trustee Keegan as the FOIA Officer and OMA Designee. A motion was made by Trustee Kintz and seconded by Trustee Carrigan to designate the FOIA Officer and OMA Designee as stated. Motion carried unanimously by voice vote.

**REVIEW/APPROVE – UPDATED eCFM AUTHORIZED USER RESOLUTION AND eCFM:**

The Board discussed the current authorized users on the eCFM form. A motion was made by Trustee Carrigan and seconded by Trustee Keegan to approve resolution 2024-01 appointing Trustees Carrigan and Losurado as authorized agents on the eCFM as well as to amend the eCFM to add Trustees Carrigan and Losurado as authorized users. Motion carried by roll call vote.

AYES: Trustees Carrigan, Losurdo, Kintz, Keegan and Hannah

NAYS: None

ABSENT: None

A motion was made by Trustee Keegan and seconded by Trustee Hannah to take a recess at 1:09 p.m. Motion carried unanimously by voice vote.

*Keri Spencer left the meeting at 1:09 p.m.*

**DISABILITY HEARING – MELINDA ANYON:** A court reporter was present and took a verbatim transcript of the disability hearing for Melinda Anyon.

**CLOSED SESSION, IF NEEDED:** This item will be noted in the disability transcript.

**POTENTIAL ACTION ON DISABILITY APPLICATION – MELINDA ANYON:** This item will be noted in the disability transcript.

**ADJOURNMENT:** This item will be noted in the disability transcript.

The next regular meeting will be held June 5, 2024 at 12:30 p.m.

  
Board President or Secretary

Minutes approved by the Board of Trustees on 6/5/24

*Minutes prepared by Keri Spencer, Professional Services Administrator, Lauterbach & Amen, LLP*