



Minutes  
Village of Glen Ellyn  
Police Pension Board  
Regular Meeting  
March 2, 2021  
4:00 PM  
Police Station Community Room via Zoom

- A. Call to Order** – The Police Pension meeting was called to order by President Adduci at 4:02 pm.

| Attendee Name     | Title        | Status  |
|-------------------|--------------|---------|
| John Adduci       | Board Member | Present |
| Anthony Terranova | Board Member | Present |
| Bill Housey       | Board Member | Present |
| Jim Monson        | Board Member | Present |
| Jim King          | Board Member | Present |

Also Present: Finance Director Coyle and Recording Secretary Elisa Pollina.

- B. Public Comment/Participation (Non Agenda Items)** – No public comment.

**C. Approval of Transfer**

1. Motion to approve a transfer to the Wheaton Police Pension Fund in the amount of \$446,720.68.

Trustee Housey motions to approve a transfer to the Wheaton Police Pension Fund in

the amount of \$466,720.68 and Trustee King seconds the motion.

|                  |                                         |
|------------------|-----------------------------------------|
| <b>RESULT:</b>   | Approval of a Transfer [UNANIMOUS]      |
| <b>MOVER:</b>    | James Monson, Trustee                   |
| <b>SECONDER:</b> | James King, Trustee                     |
| <b>AYES:</b>     | Adduci, Terranova, King, Monson, Housey |

**D. Other Business - None**

**E. Adjournment** – Trustee Terranova moves to adjourn to Executive Session for the discussion concerning pending litigation matters pursuant to 5 ILCS 120/2 (c)(11) without returning to open session thereafter. Trustee King seconds the motion. The meeting was adjourned at 4:05.

|                  |                                         |
|------------------|-----------------------------------------|
| <b>RESULT:</b>   | Approval [UNANIMOUS]                    |
| <b>MOVER:</b>    | Anthony Terranova, Trustee              |
| <b>SECONDER:</b> | James King, Trustee                     |
| <b>AYES:</b>     | Adduci, Terranova, King, Monson, Housey |