



Minutes
Village of Glen Ellyn
Police Pension Board
Special Meeting
June 1, 2021
4:00 PM
Glen Ellyn Civic Center, Gilligan Board Room
Meeting Held Virtually - via Zoom Only

- A. Call to Order** – President Adduci calls the Special Police Pension Board meeting to order at 4:07 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: Staff Liaison Finance Director Coyle and Recording Secretary Elisa Pollina.

- B. Public Comment** – None

- C. Approval of Transfer**

1. Motion to approve a transfer of \$62,839.89 to the State Employee Retirement System for former officer Jason Bradley, contingent upon receiving \$41,965.10 from Jason Bradley. Director Coyle reviews the transfer information with the Police Pension Board.

Trustee Monson motions to approve a transfer of \$62,839.89 to the State Employee Retirement System for former officer Jason Bradley, contingent upon receiving \$41,965.10

from Jason Bradley. Trustee Terranova seconds the motion.

RESULT:	Approval [UNANIMOUS]
MOVER:	James Monson, Trustee
SECONDER:	Anthony Terranova, Trustee
AYES:	Adduci, Terranova, King, Monson, Housey

D. Other Business – Director Coyle reports that we received a letter from the Consolidation Pension fund asking for 2 representatives to contact from the Glen Ellyn Police Pension fund. She adds she thought she and Jim could be the 2 contact people; once I receive a resolution on this, I will bring it back to the Police Pension Board.

E. Adjournment – Trustee Housey moves to adjourn the Special meeting and Trustee King seconds the motion. The meeting was adjourned at 4:17 p.m.

RESULT:	Approval [UNANIMOUS]
MOVER:	Bill Housey, Trustee
SECONDER:	James King, Trustee
AYES:	Adduci, Terranova, King, Monson, Housey