



ROCKTON POLICE PENSION FUND

110 East Main Street
Rockton, Illinois 61072



MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES AUGUST 10, 2022

A special meeting of the Rockton Police Pension Fund Board of Trustees was held in the Rockton Municipal Center located at 110 E. Main Street, Rockton, Illinois 61072 and via videoconference in accordance with Public Act 101-0640, on Wednesday, August 10, 2022 at 2:00 p.m. pursuant to notice.

CALL TO ORDER: Trustee Lans called the meeting to order at 2:00 p.m.

ROLL CALL:

PRESENT: Trustees Bruce Lans, Dean Camacho, Michael Johnson (*via videoconference*) and Russell Schaefer (*via videoconference*)

ABSENT: None

ALSO PRESENT: Village Collector Corine Hughes, Village of Rockton; John Falduto (*via videoconference*) and Dave Harrington (*via videoconference*), Sawyer Falduto Asset Management, LLC; Attorney Chris Potthoff (*via videoconference*), Reimer Dobrovolny & LaBardi PC; Molly Weslow (*via videoconference*), Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS: *Approve Regular Retirement Benefits – Dean Camacho:* The Board reviewed the regular retirement benefit calculation for Dean Camacho prepared by L&A. Sergeant Camacho had an entry date of August 18, 1997, retirement date of August 19, 2022, effective date of pension of August 20, 2022, 56 years of age at date of retirement, 25 years of creditable service, applicable salary of \$94,933.75, applicable pension percentage of 62.5%, amount of originally granted monthly pension of \$4,944.47 and amount of originally granted annual pension of \$59,333.64. A motion was made by Trustee Lans and seconded by Trustee Johnson to approve Dean Camacho’s regular retirement benefit calculated by L&A. Motion carried by roll call vote.

AYES: Trustees Lans, Camacho, Johnson and Schaefer

NAYS: None

ABSENT: None

ATTORNEY’S REPORT – REIMER DOBROVOLNY & LABARDI PC: *Review, Adopt and Publish Decision and Order – Dean Camacho:* The Board reviewed the Decision and Order prepared by Attorney Potthoff. A motion was made by Trustee Lans and seconded by Trustee Johnson to approve, adopt and publish on the Decision and Order for Dean Camacho as presented effective August 19, 2022. Motion carried by roll call vote.

AYES: Trustees Lans, Camacho, Johnson and Schaefer

NAYS: None

ABSENT: None

QILDRO – Stephen Dickson: The Board noted the QILDRO Order, Calculation Order, Consent to Issuance and \$50 processing fee for Stephen Dickson have been received and approved by the Board Attorney with payments to commence with the August payroll cycle. A motion was made by Trustee Camacho and seconded by Trustee Lans to approve payment to the alternate payee as discussed. Motion carried by roll call vote.

AYES: Trustees Lans, Camacho, Johnson and Schaefer
NAYS: None
ABSENT: None

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Camacho and seconded by Trustee Lans to adjourn the meeting at 2:14 p.m. Motion carried by roll call vote.

AYES: Trustees Lans, Camacho, Johnson and Schaefer
NAYS: None
ABSENT: None

The next regular meeting is scheduled for October 26, 2022 at 4:00 p.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____.

Minutes prepared by Molly Weslow, Pension Services Administrator, Lauterbach & Amen, LLP