



# DARIEN POLICE PENSION BOARD

In the County of DuPage and the State of Illinois  
Incorporated 1969

## MINUTES OF THE SPECIAL MEETING OF THE DARIEN POLICE PENSION FUND BOARD OF TRUSTEES AUGUST 12, 2019

A special meeting of the Darien Police Pension Fund Board of Trustees was held on Monday, August 12, 2019 at 7:30 a.m. in the Upstairs Conference Room at City Hall located at 1702 Plainfield Road, Darien, Illinois 60561, pursuant to notice.

**CALL TO ORDER:** Trustee Norton called the meeting to order at 7:33 a.m.

**ROLL CALL:**

PRESENT: Trustees Norton, Hruby and May  
ABSENT: Trustee Catalano and Breslin  
ALSO PRESENT: None

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

**APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS:** *Approve Regular Retirement Benefits – Gerald Piccoli:* The Board reviewed the regular retirement benefit calculation for Gerald Piccoli. Commander Piccoli had an entry date of August 2, 1985; retirement date of July 5, 2019; effective date of pension of July 6, 2019; 55 years old at date of retirement; 33 years of creditable service; applicable salary of \$135,428; and an applicable pension percentage of 75%. The amount of originally granted annual pension is \$101,571 and the amount of originally granted monthly pension is \$8,464.25. A motion was made by Trustee Hruby and seconded by Trustee May to approve the regular retirement benefits for Gerald Piccoli calculated by L&A. Motion carried by roll call.

AYES: Trustees Norton, Hruby and May  
NAYS: None  
ABSENT: Trustees Catalano and Breslin

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

**ADJOURNMENT:** A motion was made by Trustee Hruby and seconded by Trustee May to adjourn the meeting at 7:38 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Thursday, November 7, 2019 at 7:00 p.m.

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Board President or Secretary

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Date Approved by Board

*Minutes prepared by Amanda Secor, Pension Services Administrator, Lauterbach & Amen, LLP*