

**MINUTES OF A SPECIAL MEETING OF THE EDWARDSVILLE
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES JUNE 8, 2020**

Call to Order

Meeting called to order at 0905 by President James Anderson.

Roll Call

Board Members – Secretary Cole Schrage (Here), President James Anderson (Here), Treasurer Rich Hampton (Here), Trustee Jeanne Wojcieszak (Here), Trustee Greg Signorotti (Here)

Public Attendants – Mr. Craig Larsen and Mrs. Christy Wempe

Public Comment

No comment made by the Public.

Approval of Minutes

No action needed until next Quarterly meeting

Secretary's Report

No action needed until next Quarterly meeting

Treasurer's Report

No action needed until next Quarterly meeting

Unfinished Business

No action needed until next Quarterly meeting

New Business

Motion to liquidate \$200,000 from equities into the cash reserve and \$800,000 from equities to the PNC bond portfolio made by Jim Anderson, 2nd by Cole Schrage.

Role call vote: President Jim Anderson – Aye, Secretary Cole Schrage – Aye, Board Member Jeanne Wojcieszak – Aye, Board Member Gregg Signorotti – Aye.
Motion Carries by a vote of 4 ayes, to 0 nays

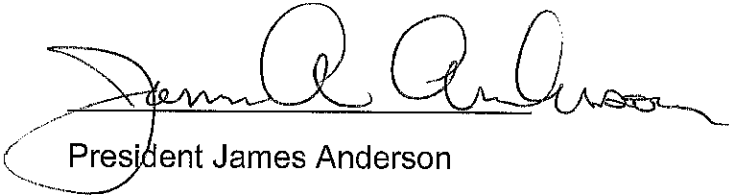
Good of the Order

No action needed until next Quarterly meeting

Adjourn Meeting

Motion to adjourn meeting by Gregg Signorotti, 2nd by Jeanne Wojcieszak.

Meeting adjourned at: 0939.

A handwritten signature in black ink, appearing to read "James Anderson". The signature is written in a cursive style with large, rounded letters. A horizontal line is drawn across the middle of the signature, and a large, sweeping loop is formed by the initial "J" and the end of the signature, crossing the line.

President James Anderson