

MINUTES
CITY OF DEKALB
DeKalb Police Pension Fund
March 4th, 2020 @ 1:00 p.m.

The DeKalb Police Pension Fund held a meeting on March 4th, 2020, 1:00 p.m. at the DeKalb Police Department, 700 W. Lincoln Highway, DeKalb, IL

President Jim Kayes called the meeting to order at 1:05 p.m.

A. ROLL CALL

Vice President Paul Mott called the roll and the following members of the DeKalb Police Pension Fund were present: Jim Kayes, Paul Mott, Joyce Stupegia and Joshua Boldt.

Also present: Assistant City Manager Ray Munch, Board Attorney Rick Reimer, Mark Nachman and Brianna Nachman.

B. NEW BUSINESS

- **NON-DUTY DISABILITY HEARING FOR MARK NACHMAN**

- Motion by Paul Mott to appoint Rick Reimer the hearing officer. Second by Joshua Boldt. Roll call vote by Secretary Mott. Yes, votes from Joshua Boldt, Paul Mott, Joyce Stupegia and Jim Kayes. President Kayes declared the motion passed.

- **HEARING STATEMENTS**

- See attached transcripts.

- **APPROVAL OF NON-DUTY DISABILITY**

- Motion by Josh Boldt to approve the non-duty disability pension for Mark Nachman. Second by Paul Mott. Roll call vote by Secretary Mott. Yes, votes from Joshua Boldt, Paul Mott, Joyce Stupegia and Jim Kayes. President Kayes declared the motion passed.
- Motion by Paul Mott to make record of the court report and transcripts of the hearing. Second by Joyce Stupegia. Voice vote, 4 ayes. President Kayes declared the motion passed.

C. ADJOURNMENT

- **ADJOURNMENT OF MEETING**

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- Motion by Joyce Stupegia. Second by Jim Kayes. 4 ayes. President Kayes declared the meeting adjourned at 1:24 p.m.



Paul Mott Secretary



Jim Kayes President

*****Minutes approved by DeKalb Police Pension Fund on May 21st, 2020. (Zoom Meeting)*****