

**BATAVIA POLICE PENSION BOARD
SPECIAL MEETING MINUTES
JUNE 9, 2021**

NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Board and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced. In accordance with Governor Pritker's applicable Executive Order related to COVID-19, this meeting was held via teleconference and Skype.

Meeting called to order by President Kaluzny on June 9, 2021 at 8:00 a.m.

Roll Call: Jason Kaluzny, President (via MSTeams); Chris Potthoff, Secretary (In person); Rob Knanishu, Trustee (via MSTeams); Tim O'Brien, Trustee (via MSTeams)

Members Absent: None

Others Present: Jeff Goodloe, PGM (via MSTeams)

Vacant: Appointed Trustee

The sole purpose of this meeting is to approve the retirement pension for Glenn Autenrieth.

Deputy Chief Glenn Autenrieth's last day of work will be July 2, 2021 with a beginning pension date of 07/03/2021. DC Autenrieth was hired on 04/03/1989, 32 years of service with an applicable salary of \$153,159 and 75% pension, which equates to \$9572.44 per month.

Motion: To approve the pension of DC Autenrieth in the amount of \$9572.44 per month effective 07/03/2021.

Maker: Potthoff

Second: Knanishu

Roll Call: Kaluzny – Aye, O'Brien – Aye, Potthoff – Aye, Knanishu – Aye. 4 Ayes, 0 Nays, 0 Absent, 1 Vacant. All in favor. Motion carried.

Potthoff reported that an article in the Daily Herald reference holiday pay and whether or not holiday pay was salary for pension purposes. The article was very short on details and did not contain a lot of facts. As a result of this article, many questions were brought forth. It should be noted that this article does not have anything to do with the Batavia Police Pension Fund and how pensions are calculated. Discussion continued.

ADJOURNMENT

There being no further business a motion was made by Trustee Knanishu to adjourn the meeting. Seconded by President Kaluzny.

Motion: To adjourn the Special Meeting at 8:05 a.m.
Maker: Knanishu
Second: Kaluzny
Roll Call: Kaluzny – Aye, O’Brien – Aye, Potthoff – Aye, Knanishu – Aye. 4 Ayes, 0 Nays,
0 Absent, 1 Vacant. All in favor. Motion carried.

The meeting was adjourned at 8:05 a.m.



President



Secretary