Call to order and Roll call: Meeting was called to order by President Keith Hogan at 08:04 am and this meeting was held in the Spring Grove Police Department training room. Present was President Keith Hogan, Trustees Dave Holem, Rich Kresen, Lee Redlin and Tom Sanders. Also, present, Treasurer Judy Olson

Unfinished Business: A. Transfer of credible service for Stanley St. Clair to the Gurnee Police Pension Fund. It was discussed that $179,258.88 to be transferred to Gurnee. It was discussed Stanley St. Clair has not given us any direction as to what is needed to be fulfilled to make this transfer. Since being delayed there is also interest to be paid in this amount. Discussion as to whether to go back to the August 22nd date or to pay the interest up to November 15 date. Keith Hogan motioned to table this transfer to Gurnee to a later date, Lee Redlin seconded the motion, motion passed.

NEXT MEETING: The board will reconvene this special meeting to discuss St. Clair's service credit next week on Tuesday December 5th, at 08:00 am.

Meeting adjourned at 08:18 am.

Respectfully Submitted
Dave Holem
Secretary

[Signature]
Vice President 01/09/2018