

**WOODSTOCK POLICE PENSION BOARD
QUARTERLY MEETING**

TUESDAY, OCTOBER 21, 2014

The Quarterly Meeting of the Woodstock Police Pension Board was called to order by Chairman Tony Bittig at 6:04 p.m. on Tuesday, October 21, 2014 at the Woodstock Police Department. The call of this Quarterly meeting is to cover the agenda items. Notice of this hearing was posted forty-eight hours in advance at the Woodstock City Hall and Woodstock Police Department. All media was notified of this Quarterly Meeting. All board members were notified of this meeting. A roll call was taken.

Board Members Present: Tony Bittig, Jeremy Mortimer, Gordon Knapp and Josh Fourdyce.

Board Members Absent: Terri Abrams.

Others Present: Ron Brierton, RBC Wealth Management.

READING & APPROVAL OF LAST MINUTES: Motion by Mr. Mortimer to approve the Minutes from the meeting of July 22, 2014. Seconded by Mr. Knapp. A roll call was taken.

Ayes: Tony Bittig, Jeremy Mortimer, Gordon Knapp and Josh Fourdyce.

Nays: None. Abstentions: None. Absentees: Terri Abrams. Motion carried.

BOARD ELECTIONS: This election is for the internal positions on the Police Pension Board. Mr. Mortimer nominated Tony Bittig as President.

Seconded by Mr. Knapp. A roll call was taken.

Ayes: Tony Bittig, Jeremy Mortimer, Gordon Knapp and Josh Fourdyce.

Nays: None. Abstentions: None. Absentees: Terri Abrams. Motion carried.

Mr. Mortimer nominated Terri Abrams as Vice President. Seconded by Mr. Knapp. A roll call was taken.

Ayes: Tony Bittig, Jeremy Mortimer, Gordon Knapp and Josh Fourdyce.

Nays: None. Abstentions: None. Absentees: Terri Abrams. Motion carried.

Mr. Fourdyce nominated Mr. Mortimer as Secretary. Seconded by Mr. Knapp.
A roll call was taken.

Ayes: Tony Bittig, Jeremy Mortimer, Gordon Knapp and Josh Fourdyce.

Nays: None. Abstentions: None. Absentees: Terri Abrams. Motion carried.

Mr. Mortimer nominated Josh Fourdyce as Assistant Secretary. Seconded by Mr. Knapp. A roll call was taken.

Ayes: Tony Bittig, Jeremy Mortimer, Gordon Knapp and Josh Fourdyce.

Nays: None. Abstentions: None. Absentees: Terri Abrams. Motion carried.

INVESTMENTS: Mr. Brierton presented copies of the Pension Fund's Quarterly Performance Evaluation to the board members. Mr. Brierton informed the Board that Calamos was liquidated and ClearBridge has been brought in as a new manager. Mr. Brierton has no recommendation at this time.

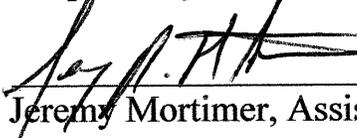
QUARTERLY MEETING DATES: By Statute, it is required that the Pension Board set their quarterly meetings for the following year by November 30. After discussion, the following dates are set for the regularly scheduled quarterly board meetings: January 13, 2015; April 21, 2015; July 21, 2015 and October 20, 2015. All meetings will be at 6 p.m. unless otherwise notified.

ADJOURNMENT: Motion by Mr. Gordon. Seconded by Mr. Mortimer to adjourn the meeting of the Woodstock Police Pension Board at 6:42 p.m.
A roll call was taken.

Ayes: Tony Bittig, Jeremy Mortimer, Josh Fourdyce and Gordon Knapp.

Nays: None. Abstentions: None. Absentees: Terri Abrams. Motion carried.

Respectfully submitted,



Jeremy Mortimer, Assistant Secretary

kep