

[DRAFT]

**MINUTES OF THE SPECIAL MEETING
BARRINGTON HILLS POLICE PENSION BOARD
September 20, 2010**

Call to Order. President Hammelmann called the special meeting of the Barrington Hills Police Pension Board to order at 6:00 a.m. in the conference room of the Village Hall.

Roll Call. Present - Trustees Borck, Fernandez and President Hammelmann (3). Absent - Trustee White (1). Also present was Board attorney Nanci Rogers.

Review Application for Refund of Pension Contributions. President Hammelmann advised the Board that Sgt. Montemayor has separated from service with the police department and has submitted an Application for Refund of Pension Contributions from the Police Pension Fund. The Board reviewed the application and found that Sgt. Montemayor is entitled to such refund of his contributions under Section 3-124 of the Pension Code.

Action Item – Approval of Application for Refund of Pension Contributions. Motion by Trustee Borck, seconded by Trustee Fernandez to approve Sgt. Montemayor's application for refund of pension contributions and to authorize President Hammelmann to take whatever administrative actions are necessary to process the pension contribution refund.

Ayes: Trustees Borck, Fernandez and President Hammelmann (3).

Nays: None.

Absent: White (1)

Motion carried.

Guest Speakers. None.

Further Matters for Discussion. None.

Adjournment. On motion by Trustee Borck, seconded by President Hammelmann and unanimously carried by voice vote, the meeting was adjourned at 6:10 a.m.

APPROVED:

President Hammelmann

_____, 2010