CITY OF ST. CLOUD
POLICE & FIRE PENSION BOARD
SPECIAL MEETING
MINUTES
Monday, June 17, 2019 - 2:30 P.M.

Members Present: Claude Campbell, John Jones, and Don Miller
Members Absent: None
Plan Administrator: Shelly Baumann, by phone and Siera Feketa, by phone
City Staff: Judi Hernandez, Human Resources Department

CALL TO ORDER / ROLL CALL

Vice-Chairman Campbell called the meeting to order at 2:35 p.m. There was a quorum with three (3) members present.

HEAR THE AUDIENCE – Items requiring a vote will be heard at a later date - None.

Vice-Chairman Campbell stated that the purpose of this meeting was to count the ballots and certify the Police Department election of June 17, 2019.

A total of Forty-nine (49) ballots were received. Two (2) ballots cast were voided for the following reasons:
   a) No name clearly marked on the envelope.

This left a total of Forty-seven (47) active ballots.

Ballots cast and counted were as below:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frankie DeLaRosa</td>
<td>33</td>
</tr>
<tr>
<td>Amanda Henry</td>
<td>5</td>
</tr>
<tr>
<td>Ed Mateo</td>
<td>4</td>
</tr>
<tr>
<td>Corey Targia</td>
<td>5</td>
</tr>
<tr>
<td>Total all votes cast</td>
<td>47</td>
</tr>
</tbody>
</table>

Member Jones made a motion to certify the results of the Police Department election of June 17, 2019 with Frankie DeLaRosa receiving the majority vote 33 out of 47 votes cast; Member Miller seconded the motion, which passed unanimously.

Frankie DeLaRosa was declared the winner and his term will expire on June 1, 2023.

Adjournment - There was no further business and the meeting was adjourned at 2:50 p.m.

Respectfully Submitted:

[Signature]
Shelly Baumann, CMC
Plan Administrator

Approved:

[Signature]
Claude Campbell
Vice-Chairman