

**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:

Frankie DeLaRosa	33
Amanda Henry	5
Ed Mateo	4
Corey Targia	<u>5</u>
Total all votes cast	47

*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.*

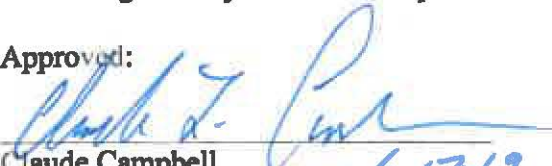
Frankie DeLaRosa was declared the winner and his term will expire on June 1, 2023.

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

Respectfully Submitted:

  
Shelly Baumann, CMC  
Plan Administrator

Approved:

  
Claude Campbell  
Vice-Chairman  
6-17-19