

MONTICELLO POLICE PENSION BOARD
QUARTERLY MEETING
JANUARY 16, 2019 4:30 PM
MONTICELLO CITY COUNCIL CHAMBERS

1. Call To Order
2. Consent Agenda - Approval Of All Items Listed
 - 2.1 Minutes - October 17, 2018 meeting
 - 2.2 Treasurer's Report - December 31, 2018
 - 2.3 Expenditures - January 17 through April 17, 2019

Documents:

[MINUTES 101718.PDF](#)
[TREASURERS REPORT 2018.PDF](#)
[EXPENDITURES 1-16-19.PDF](#)

3. Old Business
4. New Business
 - 4.1 Board Disability Insurance
 - 4.2 Election of Board of Officers for 2019
 - 4.3 Meeting Schedule 2019
5. Adjournment