

**Monticello Police Pension Board Meeting  
October 17, 2018**

**MINUTES**

Meeting was called to order at 4:31 p.m.

Present at meeting: Board Members: Joanne Hodges, City Treasurer Brian McDowell, Officer Carolyn Wallenberg, Officer Craig Griswold. Absent: Kelly Finet

Consent Agenda:

Minutes – July 18, 2018 meeting

Treasurer's Report – September 30, 2018

Expenditures – October 18 through January 16, 2018

Motion was made by Brian McDowell, seconded by Officer Griswold to approve the Consent Agenda items. On voice vote all present voted yea.

Old Business: None

New Business:

1. Mitchell Mortstatter appeared before board requesting renewal of disability benefits. Motion was made by Joanne Hodges, seconded by Officer Wallenberg to approve disability benefits be renewed through September 2019. On voice vote all present voted yea.

Next meeting: January 16, 2019 at 4:30 p.m.

Motion to adjourn at 4:36 p.m. was made by Officer Griswold, seconded by Joanne Hodges. Motion carried.

Respectfully submitted

Joanne Hodges, Secretary