

1. Call To Order
2. Roll Call
3. Consent Agenda - Approval Of All Items Listed
 - 3.I. Minutes - December 14, 2021

Documents:

[20211214 MINUTES.PDF](#)

- 3.II. Treasurer's Report
 - 3.III. Expenditures
4. Old Business
5. New Business
 - 5.I. Election Of Officers
 - 5.II. Meeting Schedule Through January 2023
 - 5.III. Review Investment Policy
 - 5.IV. Liability Insurance Renewal
6. Adjournment

**Monticello Police Pension Board Meeting
December 14, 2021**

MINUTES

Meeting called to order at 4:33 p.m. by Vice President Gil Yohnka in the City Council Chambers

Present at meeting: Board Members: Vice President Gil Yohnka, City Treasurer Chris Schroeder (Kelly's Accounting) Terry Jones, and Brian Fulton. Absent: President Craig Griswold and T.R. Brown. A quorum of the Board was present. Also present: Joanne Hodges

Consent Agenda:

Minutes – December 1, 2021 meeting
Treasurer's Report – September 30, 2021 and October 31, 2021
Motion to approve with amendments to minutes by Terry Jones, seconded by Brian Fulton. On voice vote all present voted yea.

Old Business:

Updated Board contact list

Annual Report - December 30, 2020 motion to approve by Terry Jones, seconded by Brian Fulton. On voice vote all present voted yea.

New Business:

New member applications

De'Juante' Forman, start date May 3, 2021

Kevin Burch, start date May 3, 2021

Motion to approve by Terry Jones, seconded by Brian Fulton. On voice vote all present voted yea.

Next meeting: January 19, 2022 at 4:30 p.m.

The motion to adjourn by Terry Jones, seconded by Brian Fulton. On voice vote all present voted yea.

Meeting adjourned at 5:01 pm

Respectfully submitted,



Brian Fulton, Secretary