

1. Call To Order
2. Roll Call
3. Consent Agenda - Approval Of All Items Listed

- 3.I. Minutes - October 19, 2022 Meeting

Documents:

[20221019 MINUTES.PDF](#)

- 3.II. Treasurer's Report
 - 3.III. Expenditures
4. Old Business
 - 4.I. Illinois Police Officers' Pension Investment Fund Update
5. New Business
 - 5.I. Election Of Officers
 - 5.II. Set Meeting Schedule Through January 2024
 - 5.III. Liability Insurance Renewal And Approval Of Payment
6. Adjournment

Monticello Police Pension Board Meeting

October 19, 2022

Minutes

Meeting called to order at 5:30pm by President Craig Griswold in the City Council Chambers

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

Consent Agenda:

Minutes – July 13, 2022 meeting

Treasures Report

Expenditures

Motion to approve by Gil Yohnka seconded by Terry Jones. On voice all present voted yea.

Old Business:

Levy request to the city: Chris Schroeder will check with Maura Metcalf city finance officer and bring to the next meeting.

Illinois Police Officer's Pension Investment Fund Request: Chris Schroeder is going to talk with Sean and bring to the next meeting.

Motion to accept Old Business: Terry Jones made motion seconded by Chris Schroeder. All present voice vote yea.

New Business:

Renewal of disability – Morstatter: **Renewal of disability form was discussed. Motion to Approve,** Motion made by Chris Schroeder Seconded by Gil Yohnka motion voted on all present voice vote yea.

Annual pension: benefit increase by 3%. Gil Yohnka made motion to approve seconded by Chris Schroeder. All present voice vote Yea.

Motion to adjourn made by Terry Jones seconded by Chris Schroeder. On voice all present voted yea.

Meeting adjourned at 5:45pm