

1. Call To Order
2. Roll Call
3. Consent Agenda - Approval Of All Items Listed
  - 3.1 Minutes – April 19, 2023 meeting**
  - 3.2 Treasurer’s Report –**
  - 3.3 Expenditures**

Documents:

[20230419 MINUTES.PDF](#)

4. Old Business
  - 4.1 Review Annual Statement**
  - 4.2 Approve Annual Report to City**
5. New Business
  - 5.1 Proof of Life Discussion**
  - 5.2 Levy Request to the City**
  - 5.3 Other**
6. Adjournment

**Monticello Police Pension Board Meeting  
April 19, 2023**

**MINUTES**

Meeting called to order at 4:32 p.m. by President Craig Griswold in the City Council Chambers

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

Consent Agenda:

Minutes – January 25, 2023 meeting  
Treasurer's Report –  
Expenditures for 1<sup>st</sup> quarter  
Motion to approve by Brian Fulton, seconded by Craig Griswold. On voice vote all present voted yea.

Old Business:

Update – Liability Insurance Renewal, motion to approve expenditure by Brian Fulton, seconded by Terry Jones,

New Business:

Review of Annual Statement, motion to table discussion by Brian Fulton, seconded by Chris Schroeder, on voice vote all present voted yea.

Approve Annual Report to City, motion to table discussion by Brian Fulton, seconded by Chris Schroeder, on voice vote all present voted yea.

Motion to adjourn by Brian Fulton, seconded Chris Schroeder. On voice vote all present voted yea.

Meeting adjourned at 4:47pm

Next meeting: Wednesday, July 19, 2023 at 4:30 p.m.

Respectfully submitted,



Brian Fulton, Secretary