

Manteno Police Pension Board Agenda

Wednesday, July 21, 2021

3:00 p.m.

Leo Hassett Community Center

211 N. Main Street

Manteno, IL 60950

1. Call Meeting to order
2. Roll Call
 - a. Minutes of last meeting (April 2021)
3. Public Comments
4. Treasurer's Report – Sheila Martin
 - a. Approve bills
 - b. Review Checking Account
 - c. Review Property Tax Distributions
 - d. Discuss any additional revenue or upcoming bills
5. Rockwood Capital Advisors, LLC – Anthony Brown
 - a. Review pension investments and discuss allocations
 - b. Review potential investment options
6. Accountant's Report – None
7. Attorney's Report – Brian LaBardi
8. Miscellaneous Communications
 - a. Resignation of Officers – Spears & Forbes
9. Board Officer's Report – None
10. Approval of Disbursements – See Treasurer's Report
11. Applications for Membership
 - a. Officer Jacob Nelson
 - b. Officer Jonathan Dokter
 - c. Officer Miranda Sinadinos
12. Applications for Benefits
 - a. Officer James Ramseyer
13. Applications for Refunds – None
14. Old Business
 - a. Symetra Annuity
15. New Business
 - a. Discuss election of Pension Board Officers
16. Executive/Closed Session
17. Set next meeting _____, Place _____, Time _____
18. Motion for adjournment