

Manteno Police Pension Board Agenda

Wednesday, April 20, 2016

4:00 p.m.

Manteno Village Hall

98 E. Third Street

Manteno, IL 60950

1. Call Meeting to order
2. Minutes of last meeting (January 2016)
3. Old Business
 - a. Continuing Education for John Rebus complete
 - b. Review and adoption of the proposed Pension Fund Administrative Rules and Regulations.
 - c. Nomination results for Pension Board Members from 3/31/16
 - d. Update of Art Tepferer.
4. New Business
 - a. Transfer of Creditable Service for Wayne Richard Jakobitz.
 - b. Pension Annual Statement System Upgrade for 2016.
 - c. HomeStar Investments – Update Board on discussion with Pat Martin regarding business with HomeStar Investments.
 - d. Approval of Officer Dan Lengel
 - e. Treasurer’s Report
 - i. Approve bills
 - ii. Review Checking account
 - iii. Discuss any additional revenue
 - iv. Review Property Tax Distributions
 - f. Any additional communication
 - g. Set next meeting _____, Place _____, Time _____
 - h. Motion for adjournment