

## **Manteno Police Pension Board Agenda**

**Wednesday, April 19, 2017**

**4:00 p.m.**

**Manteno Village Hall**

**98 E. Third Street**

**Manteno, IL 60950**

1. Call Meeting to order
2. Roll Call
3. Minutes of last meeting (January 2017)
4. Public Comments
5. Treasurer's Report
  - a. Approve bills
  - b. Review Checking Account
  - c. Review Property Tax Distributions
  - d. Discuss any additional revenue or upcoming bills
6. HomeStar Investments – Sue Lockwood
  - a. Review pension investments
  - b. Review potential investment options
7. Accountant's Report – None
8. Attorney's Report – None
9. Miscellaneous Communications
10. Board Officer's Report – None
11. Approval of Disbursements – See Treasurer's Report
12. Applications for Membership
  - a. Alan Swinford
  - b. Zairius West
  - c. Jessica Rourke
13. Applications for Benefits –
  - a. Joel Whalen
  - b. Bernie Thompson
14. Applications for Refunds – None
15. Old Business
  - a. Review responses for the Request For Proposals
  - b. Vote for Company for the Request For Proposals received
16. New Business
  - a. Jessica Govic – Arthur J. Gallagher Risk Management Services, Inc. Present  
Fiduciary Liability Insurance.
17. Executive/Closed Session

18. Set next meeting \_\_\_\_\_, Place \_\_\_\_\_, Time \_\_\_\_\_

19. Motion for adjournment