

Manteno Police Pension Board Agenda

Wednesday, January 17, 2018

3:00 p.m.

Manteno Village Hall

98 E. Third Street

Manteno, IL 60950

1. Call Meeting to order
2. Roll Call
 - a. Minutes of last meeting (October 2017)
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
 - b. Review potential investment options
 - c. Accountant's Report – None
6. Attorney's Report – Brian LaBardi
7. Miscellaneous Communications
8. Board Officer's Report – None
9. Approval of Disbursements – See Treasurer's Report
10. Applications for Membership
11. Applications for Benefits – None
12. Applications for Refunds – None
13. Old Business
 - a. October 2017 IPPFA conference - Certification
 - b. Review and vote on Phone Retainer Agreement for attorney
 - c. Status on levy request
 - d. Discuss estimated monies needed for 2018 operating expenses
14. New Business
 - a. Discussion on mandatory direct deposit for all benefits.
15. Executive/Closed Session
16. Set next meeting _____, Place _____, Time_____
17. Set quarterly meetings for 2018
18. Motion for adjournment