

Manteno Police Pension Board Agenda
Tuesday May 23, 2017
4:30 p.m.
Manteno Village Hall
98 E. Third St.
Manteno, IL 60950

1. Call Meeting to Order

Joe Grant called the meeting to order at 4:33.

2. Roll Call

Michael Boyd – Present
Mike Berns – Present
Aaron Tobeck – Absent
William Cushman – Absent
Joe Grant – Present

3. Public Comment

Joe Grant welcomed guests. Guest present include the following: Bernie Thompson and Joel Whelan. Joe Grant called for Public Comment. No public comments were offered.

4. Applications for Benefits

a. Action to rescind approval of retirement benefits for Bernie Thompson.

Joe Grant moved to rescind approval of retirement benefits for Bernie Thompson. Mike Berns seconded the motion. Joe Grant asked for a roll call.

Michael Boyd – Aye
Mike Berns – Aye
Aaron Tobeck – Absent
William Cushman – Absent
Joe Grant – Aye

Motion carried.

b. Action to rescind Decision & Order and Certificate of Payment for Bernie Thompson retirement benefits previously approved.

Joe Grant moved to rescind Decision & Order and Certificate of Payment for Bernie Thompson retirement benefits previously approved. Mike Berns seconded the motion. Joe Grant asked for a roll call.

Michael Boyd – Aye
Mike Berns – Aye
Aaron Tobeck – Absent
William Cushman – Absent
Joe Grant – Aye

Motion carried.

- c. Action to continue consideration of retirement benefit application of Bernie Thompson to future date.

Mike Boyd moved to continue consideration of retirement benefit application of Bernie Thompson to future date. Joe Grant seconded the motion. Joe Grant asked for a roll call.

Michael Boyd – Aye
Mike Berns – Aye
Aaron Tobeck – Absent
William Cushman – Absent
Joe Grant – Aye

Motion carried.

5. Executive Session – no motion to move into executive session.
6. Adjournment

Mike Berns moved to adjourn. Mike Boyd seconded the motion. Joe Grant asked for a roll call.

Michael Boyd – Aye
Mike Berns – Aye
Aaron Tobeck – Absent
William Cushman – Absent
Joe Grant – Aye

Motion carried.

Meeting adjourned at 5:00 pm.