

**Manteno Police Pension Board Agenda**

**Wednesday, January 18, 2023**

**3:00 p.m.**

**Leo Hassett Community Center**

**211 N. Main Street**

**Manteno, IL 60950**

1. Call Meeting to order
2. Roll Call
3. Minutes of last meeting (October 2022)
4. Public Comments
5. 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
6. Accountant's Report – NA
7. Attorney's Report – Vince Mancini (Call in)
8. Miscellaneous Communications
9. Board Officer's Report – None
10. Approval of Disbursements – See Treasurer's Report
11. Applications for Membership – NA
12. Applications for Benefits – NA
13. Applications for Refunds – NA
14. Old Business
  - a. IPPFA Conference
  - b. Consolidation update
15. New Business
  - a. State Street Online Cash Platform
  - b. Discuss new retiree member possibilities
  - c. Actuarial Evaluation online
  - d. Updating Policies and Procedures – Last update in 2016
16. Executive/Closed Session
17. Set next meeting \_\_\_\_\_, Place \_\_\_\_\_, Time \_\_\_\_\_
18. Motion for adjournment