

Manteno Police Pension Board Agenda

Thursday, April 21, 2022

3:30 p.m.

Leo Hassett Community Center

211 N. Main Street

Manteno, IL 60950

1. Call Meeting to order
2. Roll Call
 - a. Minutes of last meeting (January 2022)
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 and discuss allocations
 - b. Review potential investment options
6. Accountant's Report – NA
7. Attorney's Report – Vince Mancini
8. Miscellaneous Communications
9. Board Officer's Report – None
10. Approval of Disbursements – See Treasurer's Report
11. Applications for Membership – None
12. Applications for Benefits – None
13. Applications for Refunds – Quincy Spears
14. Old Business
 - a. Holiday Pay
 - b. IPPFA Conference – Certificates received
15. New Business
 - a. Election results
 - b. Stopped asset transfer
16. Executive/Closed Session
17. Set next meeting _____, Place _____, Time _____
18. Motion for adjournment